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OFFENCES *AGAINST THE* ENVIRONMENT

**Environmental
Convictions
in Ontario**

1991



Ontario

**Environment
Environnement**

ISBN 0-7729-9982-1

PIBS 1969



**PRINTED ON
RECYCLED PAPER
IMPRIMÉ SUR
DU PAPIER RECYCLÉ**

***"Even in this bleakest of financial times,
the environment must not be a sacrificial
lamb on the altar of corporate survival."***

**Provincial Judge Edward Ormston, April 6, 1992.
R. v. Bata Industries et al.**

ENVIRONMENTAL CONVICTIONS IN ONTARIO 1991

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1.0 OVERVIEW

This is the first annual report on environmental convictions obtained by the Ministry of the Environment (MOE) in Ontario. This report provides a comprehensive listing of environmental convictions from 1991 and highlights a number of notable convictions.

In addition to 1991 listings, this report covers a number of other significant environmental convictions from the years 1990 and 1992 (through the end of May). Included are precedent setting judgments and those with noteworthy sentences.

2.0 INTRODUCTION

The natural environment is at a crucial point in time. For years it has been used and abused in the name of economic prosperity. Little consideration was given to the long-term effects of our actions upon the environment.

In recent years, however, public opinion on the environment has dramatically shifted, reflecting a renewed awareness and concern for both its health and our own. People now realize that long-term economic prosperity must be reached in concert with a healthy environment and not at its expense.

In an effort to better inform Ontarians of the ministry's enforcement activities and to increase pressure on polluters to prevent pollution in the province, the ministry has developed this annual convictions report: *Offences Against the Environment*.

While many individuals and companies are *charged* each year under environmental legislation in Ontario, this report focuses on *convictions* and *sentences*. Readers should note that many convictions achieved in 1991 were the result of legal actions initiated in previous years.

3.0 BACKGROUND

Environmental protection in Ontario is guided by five acts: the Environmental Protection Act (EPA), the Ontario Water Resources Act (OWRA), the Pesticides Act (PA), the Environmental Assessment Act (EAA) and the Niagara Escarpment Planning and Development Act (NEPDA). Together, they form the legal foundation for pollution prevention and control in Ontario. Each year, the Ontario Ministry of the Environment actively enforces these laws and regulations.

To be effective, environmental laws must be enforced in a timely and consistent manner. Investigations leading to enforcement through administrative action or prosecution under these laws can be triggered in a variety of ways. These include public complaints, the reporting of spills, notification of an incident by industry, discovery by MOE investigators and/or through inspections by MOE officers.

Investigations can also be triggered through aerial detection by MOEs Operation Skywatch, an investigations unit staffed by volunteer women pilots. Known as the 99s (after the 99 women pilots who answered Amelia Earhart's call to form a women's airborne squadron), the pilots average 150 hours of volunteer flight time per year monitoring the environment for Operation Skywatch.

The purpose of the Environmental Protection Act, as stated in the act, "is to provide for the protection and conservation of the natural environment". To achieve this end, the Minister of the Environment is empowered to administer and enforce its provisions. This can take the form of monitoring, taking administrative abatement action or prosecuting polluters. Many times it includes all three in the ministry's efforts to get tough with polluters.

The Environmental Protection Act states that:

No person shall discharge into the natural environment any contaminant, and no person responsible for a source of contaminant shall permit the discharge into the natural environment of any contaminant from the source of contaminant, in an amount, concentration or level in excess of that prescribed by the regulations.

R.S.O. 1990, c.E.19, s.6(1).

Despite any other provision of this Act or the regulations, no person shall discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment that causes or is likely to cause an adverse effect.

R.S.O. 1990, c.E.19, s.14(1).

It is the responsibility of the Minister and the Ministry of the Environment to uphold these provisions.

In response to the increasing profile of environmental legal activity in Ontario, the Ministry of the Environment will now report on environmental convictions on an annual basis.

Two branches of the environment ministry are responsible for enforcing Ontario's environmental protection laws. These are the Investigations and Enforcement Branch (IEB) and the Legal Services Branch (LSB).

3.1 The Investigations and Enforcement Branch (IEB)

The Ministry of the Environment's Investigations and Enforcement Branch was formed in 1985.

Prior to 1985, there was a special investigative unit of 13 members functioning as part of the abatement program within the ministry. The formation of the branch established an enlarged and independent enforcement arm for the environment ministry. The Investigations and Enforcement Branch is responsible for enforcement of all environmental legislation for the ministry. Currently, IEB has 58 investigators and 7 enforcement officers.

Two objectives reflect the basis of the branch's mandate:

- 1) to conduct investigations of and prepare prosecutions for illegal environmental activities in the public and private sector, and
- 2) to supply the necessary information to crown prosecutors to bring cases before the courts.

3.2 The Legal Services Branch (LSB)

The Legal Services Branch determines which cases should go forward for prosecution, based on evidence collected by ministry Investigations and Enforcement Branch officers, and the interests of the due administration of justice.

Branch lawyers conduct prosecutions under provincial environmental legislation. In addition, they counsel at environmental hearings and provide solicitors' services, including drafting of contracts and settling of claims.

It should be noted that when conducting prosecutions, Legal Services Branch lawyers are accountable to the Ministry of the Attorney General, not the Ministry of the Environment. Environment ministry policies play an important role in the evidence led at environmental trials; however, the directives and guidelines for the maintenance and conduct of prosecutions are those of the Ministry of the Attorney General.

4.0 ENVIRONMENTAL CONVICTIONS IN 1991

1991 had the highest number of environmental convictions since the ministry's Investigations and Enforcement Branch was created in 1985.

In general, environmental cases are taking longer now than in previous years. Fines are bigger and individuals are increasingly being held responsible for the actions of their companies. In fact, Ontario has been focusing on the individual more often than the federal government or other provinces.

Charges are laid and convictions obtained based on environmental legislation (see 3.0 Background). *Since the Investigations and Enforcement Branch was formed in 1985, there has been almost a four-fold increase in the number of prosecutions initiated and convictions obtained by the ministry.*

4.1 Total Convictions

In 1991, total convictions increased by 30% over 1990.

In court, cases are presented in the form of a Crown Brief (see Figure 1, Crown Brief Structure). Each Crown Brief may contain evidence in support of one or more charges against one or more defendants. The defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could all be **charged**. Subsequently, each case can have more than one individual or company **convicted**.

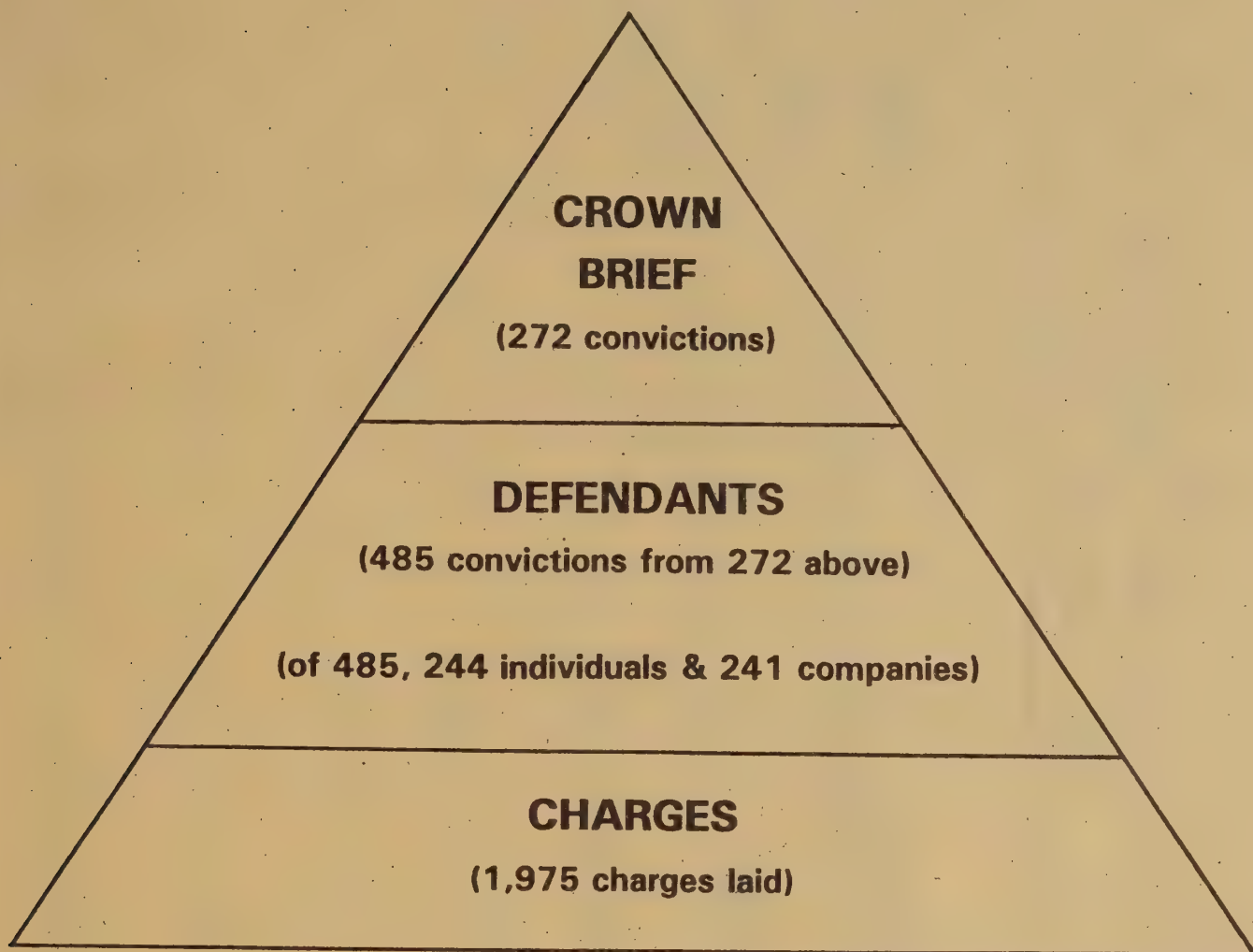
In 1991:

- **the total number of case convictions (Crown Briefs) was 272.**
- **of the convictions in these 272 cases, there were 485 separate convictions (including multiple convictions within Crown Briefs).**
- **Of this total (485), 244 individuals and 241 companies were convicted.**

Summaries comparing the Ministry's 1991 enforcement activities with those of 1990 show the following: total prosecutions initiated increased by 18%, convictions increased by 30% and fines increased by 9% (see Figure 2, Annual Enforcement Summary).

Crown Brief Structure

(1991 statistics in brackets)



**For each Crown Brief there can be several defendants.
For each defendant there can be multiple charges.**

Figure 1

Annual Enforcement Summary

1985/86 Fiscal - 1991 Calendar Year

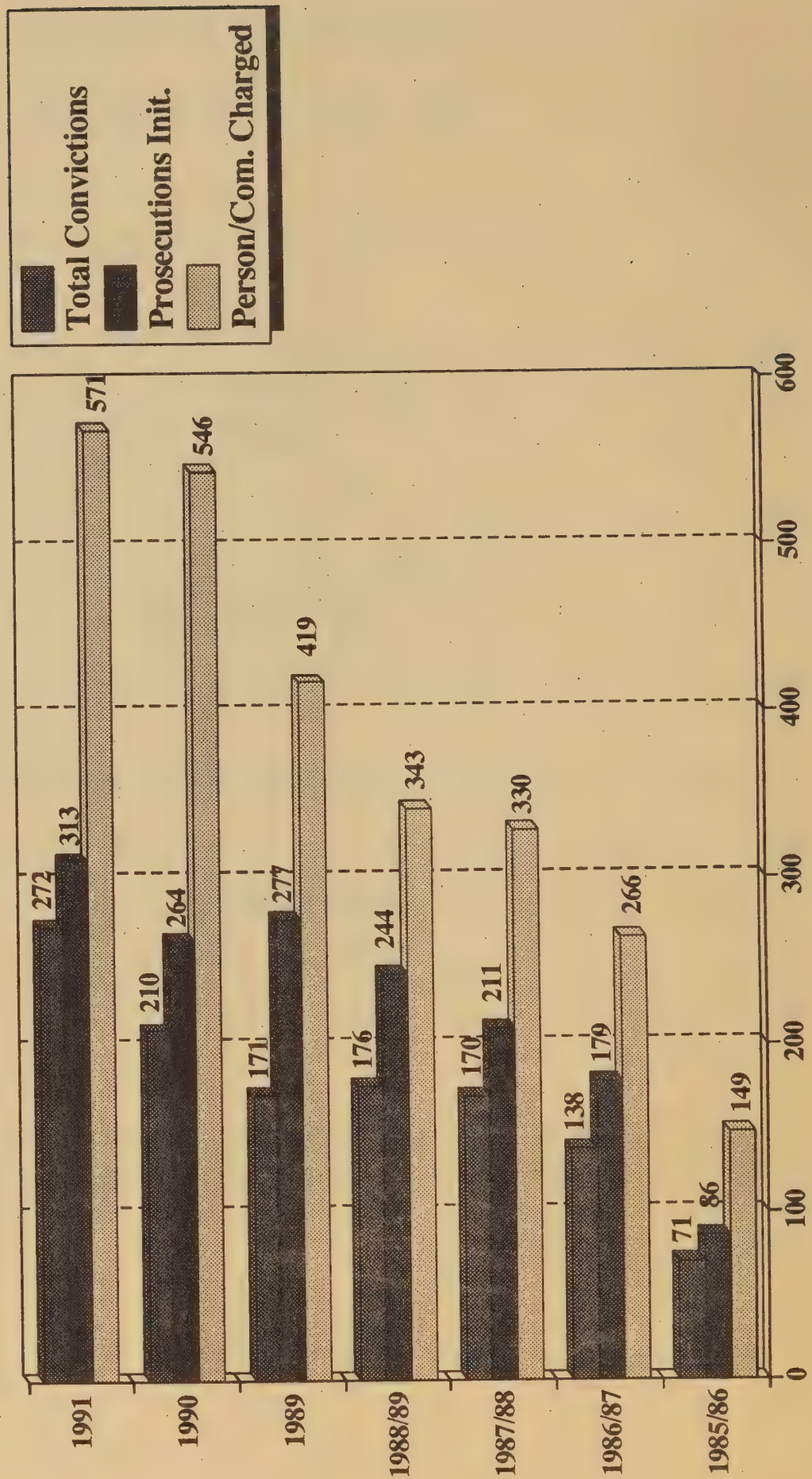


Figure 2

4.2 Individual Responsibility

In 1986, provisions were enacted by the Ontario Legislature in the Environmental Protection Act that addressed the question of personal liability for corporate officers and directors. The provisions read as follows:

- (1) *Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.*
- (2) *Every person who has a duty under subsection (1) and who fails to carry out that duty is guilty of an offence.*
- (3) *A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted.*

R.S.O. 1990, c.E.19, s.194.

As a result of these provisions, more and more environmental prosecutions are resulting in the conviction of individuals as well as companies. This means that senior staff are being held personally responsible for their company's actions. Prosecutors are thinking not only in terms of fines, but also in terms of jail terms. Unlike a fine, a jail term cannot be passed on to someone else.

In many cases, both company and senior management are charged and convicted as part of one Crown Brief. The message from the courts is clear that corporate directors can no longer hide behind their corporate veil. Individual convictions are likely to continue to increase in the coming years.

The following are some examples of sentences handed down by the courts in 1991 which include fines against company officials.

4.2.1 Les Mines Camchib Inc. and 144587 Canada Inc.

On June 5, 1991, a provincial court levied a total of \$109,000 in fines against Les Mines Camchib Inc., 144587 Canada Inc., its president Jean-Guy Pronovost and its agent René Paquin. The numerous fines were assessed for a series of PCB waste legislation violations.

Les Mines Camchib Inc., a subsidiary of Campbell Resources Inc., is the owner of the Midlothian Mine site in the district of Temiskaming. Les Mines Camchib Inc. asked 144587 Canada Inc. of Trois-Rivières, Québec, to dispose of all the PCB waste on the site of the mine. The PCB waste included 47 capacitors (devices used to store electric charges) and a transformer.

On September 22, 1990, a site inspection by Ministry of the Environment officers revealed that the capacitors had disappeared. Mr. Paquin claimed that the capacitors had been stolen. However, Mr. Paquin had previously asked an auctioneer to list the equipment as sold. Despite an intensive search, the capacitors containing PCBs have never been found.

Jean-Guy Pronovost was fined a total of \$22,000, René Paquin was fined a total of \$17,000, Les Mines Camchib Inc. was fined \$10,000 and 144587 Canada Inc. was fined a total of \$60,000.

4.2.2 Scandia Metal Finishing Limited

On November 5, 1991, Scandia Metal Finishing Limited and its director John Bowman were fined a total of \$11,000 at the Ontario Provincial Court in London.

At the company's metal plating operation a number of drums containing cadmium and cyanide solution spilled into a catch basin emptying into Pottersburg Creek.

The company and Mr. Bowman were convicted for failing to report the spill and fined \$5,000 and \$1,000 respectively. Mr. Bowman was also convicted in his capacity as director for failing to exercise reasonable care to prevent the spill. For this he was fined an additional \$5,000. In sentencing, the court took into consideration the fact that the company had spent approximately \$200,000 in improving its waste water treatment and on other environmental practices.

4.2.3 Decom Medical Waste Systems Inc. and Decom Transport Inc.

On November 18, 1991, Decom Medical Waste Systems Inc., Decom Transport Inc. and an employee, David Baker, were fined a total of \$63,000. The fines resulted from a series of violations of Certificates of Approval in the handling of biomedical waste and improperly operating a biomedical waste transfer station.

Decom Medical Waste Systems Inc. operated a waste transfer station in Etobicoke. One condition of the Certificate of Approval required that biomedical waste be stored at a temperature of 4 degrees centigrade or lower. A March 1990 inspection revealed that during a period of warm

weather, 29 trailers containing biomedical waste exceeded the 4 degree limit. Another condition placed a time limit on the storage of waste at 48 hours. Further inspection revealed that many trailers had been stored on-site for several weeks.

Decom Medical Waste Systems Inc. was fined \$25,000 for not refrigerating biomedical waste and \$25,000 for storing waste longer than 48 hours. Decom Transport Inc. was fined \$5,000 for failing to train a driver and \$5,000 for storing waste contrary to procedures set out in the Certificate of Approval.

David Baker was fined \$1,000 for each of the following three counts: 1) not refrigerating biomedical waste; 2) storing biomedical waste longer than 48 hours; and 3) storing hazardous waste without a Certificate of Approval. On a fourth count, storing of non-hazardous waste, Mr. Baker has also been prohibited from engaging in waste or environmental work and has been required to do 100 hours of community work through a one-year probation order.

4.2.4 Produce Processors Limited

On February 21, 1991, Produce Processors Limited, its president, Eben James, and vice-president, Mawnan Fraser James, were fined a total of \$23,000 for offences under the Ontario Water Resources Act.

The company, which runs a large vegetable processing operation, discharged waste water that impaired water quality in a creek flowing through its property. The creek led to a reservoir which was part of the City of Trenton's drinking water supply. The discharge occurred due to a backup in the plant's waste water system.

Produce Processors Limited was fined a total of \$18,000. The president and vice-president were each fined \$2,500.

Total Fines

1985/86 Fiscal - 1991 Calendar Years

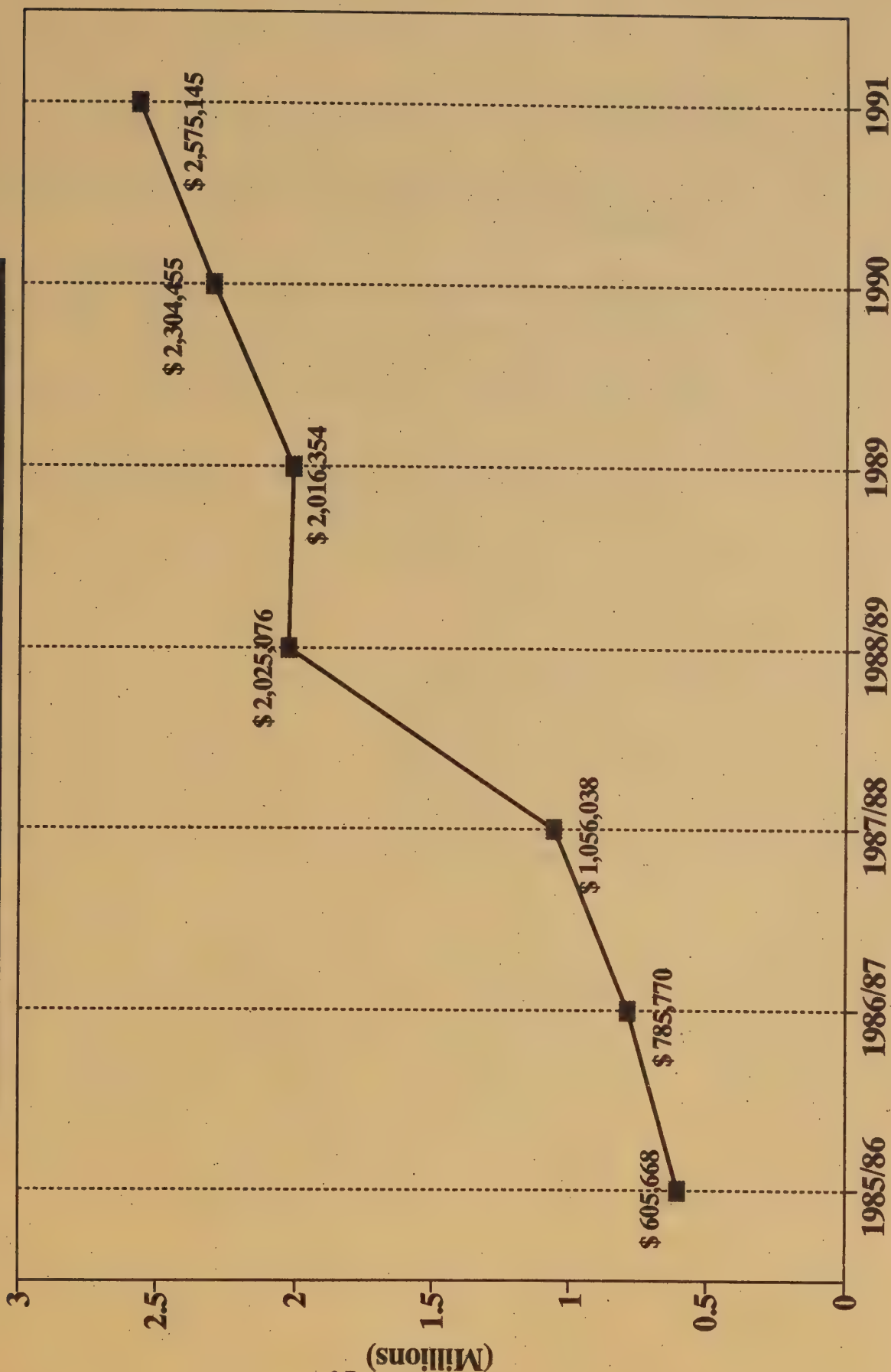


Figure 3

4.3 Total Fines

In financial terms, a total of \$2,575,145 in fines was levied, up from \$2,304,455 in 1990.

Single fines ranged from \$50 for throwing a styrofoam cup out of a car window, to \$100,000 for illegally operating an incinerator causing adverse environmental effects. In the latter case, a total of \$205,000 in fines was assessed by the courts on counts relating to this incident (see 4.3.1 Swedfurn Canada Ltd.).

While total fines have increased each year since the ministry first began keeping annual records in 1985/86, total fines are not an accurate determiner of success in environmental prosecutions. The shift towards creative sentencing is an important consideration when reviewing environmental convictions.

4.3.1 Swedfurn Canada Ltd.

On February 5, 1991, Swedfurn Canada Ltd. was fined a total of \$200,000 and its president, Bjorn Foke Alfredsson, was fined \$5,000 for total fines of \$205,000. This was the highest total fine levied for an environmental offence in 1991.

The charges related to solvent emissions and improper wood-burning and waste storage practices at its wood furniture manufacturing plant in Fenelon Falls. The court found that the company installed a wood-burning unit in December 1988 which emitted smoke and odours. Before contacting the Ministry of the Environment, residents complained directly to the company about smoke emissions from the unit, as well as odours from solvents and other wastes stored on the property. The company took no effective action to improve the situation.

The ministry notified the company that a Certificate of Approval was required for the wood-burning unit. The court found that Swedfurn operated the equipment for 31 days after the notification. The company was fined \$2,000 for each day and \$10,000 for installing the unit without approval.

Swedfurn was also fined \$12,500 on each of eight charges related to smoke and odour emissions from the plant. Leaking drums filled with hazardous waste that were stored on the property led to additional fines of \$25,000 for illegal storage of wastes and \$2,500 for storing them for longer than three months without notifying the ministry.

4.4 Sentencing

Sentences in 1991 included a number of large fines and milestones. Of particular interest, is the shift towards "creative sentencing" of convicted parties, (sentences that differ from, or are in addition to, jail terms or cash fines), which continued in 1991. This type of sentencing is gaining momentum in environmental law as the courts look for more appropriate ways to make convicted offenders pay their debt to society by directly helping the environment they harmed.

It used to be that an individual or company convicted of an offence under environmental legislation in Ontario received either a fine, a possible jail term, or both. However, as awareness of the increased pressures on the natural environment heightens, the legal system, like many others, has recognized that it is important to take measures to restore the damage done to the environment whenever possible.

This section offers a number of good examples of the growing trend towards creative ways of making guilty parties pay for their crimes against the environment. These sentences serve to enhance the environment harmed in Ontario.

The following are some examples of creative sentences handed down by the courts in 1991 and recent years. Included are examples of sentences that directly benefit the environment and affected communities through restoration, education or other programs.

4.4.1 Restoration of the Natural Environment

a) Karson Kartage & Konstruktion Limited

On June 6, 1990, Karson Kartage & Konstruktion Limited was ordered to pave a one kilometre stretch of road leading to its quarry after being convicted of unlawfully permitting the discharge of a contaminant (dust) likely to have an adverse effect on the environment. The estimated cost of the paving was \$200,000. (25 per cent of the \$200,000 cost for the job, which had to be completed by a set date, was paid for by two townships that share ownership of the road.)

In addition to the paving order, Karson Kartage & Konstruktion Limited was fined \$5,000, ordered to use dust suppression methods at its quarry consistent with industry standards and ordered to advise the ministry if it planned to produce concrete stone in the future. The concrete stone process used at the quarry is particularly dusty and utilizes water suppression (not the industry standard due to its higher production costs).

Charges arose because the company's trucks passing on the company's road (unpaved at the time), were generating large amounts of dust. Dust was also generated by the company's crushing operation and from a stockpile of the product. The dust, it was argued, caused respiratory problems in hunter and jumper horses at an adjacent horse breeding farm. The Crown had expert evidence showing that the dust caused respiratory problems in the horses which meant they could no longer be ridden or walked in northern portions of the property. In addition, the most promising horses had to be stabled away from the contaminated area.

b) Philip Earl Pelltier

Philip Earl Pelltier, owner of Sandhill Developments Ltd., was fined \$500 and ordered to clean up waste illegally deposited on site and restore the environment to its original state. The order also required the company to provide a report for ministry approval on how the waste was going to be cleaned up, followed by a qualified consulting engineer's report certifying that all waste had been removed from the land.

4.4.2 Environmental Scholarships

a) Canadian Pacific Ltd.

Canadian Pacific Ltd. was ordered to establish environmental scholarships worth \$30,000 at Lakehead University under section 71(2) of the Ontario Water Resources Act. This was in addition to a \$5,000 fine.

Canadian Pacific was convicted of spilling oil into the Kaministiquia River at Thunder Bay.

The conviction was the result of a March 1988 incident in which Canadian Pacific employees de-activated a skimmer used to handle excess oil at the company's train yard. An unknown quantity of oil accumulated and overflowed into the nearby Kaministiquia River. The court also ordered Canadian Pacific to notify all directors and officers of the company about the conviction and sentence.

Note: As of publication, this conviction is presently under appeal by the defendant. No appeal has been taken with respect to the sentence.

4.4.3 Set-up of a Trust Fund

a) Percy Pyper Limited

Percy Pyper Limited was in the business of operating a gravel pit. Between April 1988 and June 1989, the company deposited waste including, rubble, wood chips, plastic and household refuse into the gravel pit.

As a result, the company was ordered to deposit \$21,000 in trust to be used for remedial action to clean up the site. Instead of a usual fine, the company's penalty would go directly towards remedial action to clean-up the site. Percy Pyper Ltd. was also required to conduct a groundwater investigation on the site and to take remedial action, if necessary, no later than May 15, 1992.

4.4.4 Set-up of a Training Program

a) American Barrick Resources Corporation

On June 15, 1989, American Barrick Resources Corporation was convicted under the Ontario Water Resources Act and fined \$10,000 for a spill which took place in 1988.

A spill of 1700-2000 gallons of fuel oil occurred when a shift mechanic was filling the oil tank of a rental generator from the main oil tank using a small pump. While this operation was under way, the mechanic left and went to do something else. However the mechanic forgot to shut off the pump. Several days later the company noticed fuel oil in the sewage treatment plant and began to take action to clean up the spill.

Following a site inspection, it was discovered that some oil was reaching a creek that drained in the Mattawasaga River. The company erected a plank dam in the creek to contain the oil and hired an outside spills clean-up firm to provide emergency services and decontaminate the site.

The clean-up cost \$27,871, plus \$5,000 in labour. It was not until four days after the valve had been left unattended that the company notified the Ministry of the Environment.

During the investigation undertaken by the ministry's Investigations and Enforcement Branch, there was no evidence that staff at the company knew how to respond to a spill such as the one that occurred. In addition to the conviction, American Barrick Resources Corporation voluntarily undertook to develop procedures for an employee training program in spills response activity. The training sessions had to be taken by all employees over a two month period.

b) Cronkwright Transport Limited

In a case similar to American Barrick Resources Corporation (see 4.4.4 a)), Cronkwright Transport Ltd. was fined \$10,000 and was ordered to set up a spills response program as part of a company-wide environmental policy.

4.4.5 Profit Stripping

a) Phoenix Powder Coating Inc.

The case of Phoenix Powder Coating Inc. was the first major example of profit stripping as a result of an environmental conviction. Profit stripping means that the company was fined an additional amount to reflect the profits it raised as a result of the illegal actions it undertook.

On August 13, 1991, Phoenix Powder Coating Inc. was fined a total of \$30,000 for discharging liquid industrial waste into a municipal ditch into Little River and eventually into Lake St. Clair, near Windsor.

At sentencing, the Crown led evidence that the disposal costs during the offence period would have been 85¢ per gallon. The president of the company admitted that the company probably generated between 12,000 to 16,000 gallons of liquid industrial waste during the offence period. To address the money saved by the company's illegal actions, the Crown asked the Court to impose an additional penalty under Section 70 of the OWRA. The Court did increase the fine by \$16,000 to reflect the savings of the company.

4.4.6 False Information

- a) **754644 Ontario Ltd.**
(carrying on business as Nicholson's Waste Haulage)

On sentences handed down on June 7 and July 11, 1991, 754644 Ontario Ltd., its owner Patrick Aldon Nicholson and Carl Edward Fink were fined \$5,000, \$2,500 and \$1,000 respectively. Patrick Nicholson and Carl Fink were charged with providing false information to a provincial officer. Mr. Nicholson had advised provincial officer, Ron Schwindt, that Mr. Fink had picked up oil from a leaking tanker and disposed of it in an underground tank. Further investigation revealed that the oil had been taken to Mr. Weber's property where it had been burned in a furnace.

4.4.7 Unlawfully Transporting Hazardous Waste

- a) **Estée Lauder Cosmetics Ltd.**

On August 22, 1991, Estée Lauder Cosmetics Ltd. was fined \$3,000 for unlawfully transferring hazardous waste. In this case, Estée Lauder failed to use applicable identification numbers when transferring waste nail lacquers (polish) from its plant in Agincourt.

5.0 OTHER SIGNIFICANT ENVIRONMENTAL CONVICTIONS

The previous section covered environmental convictions and statistics from previous years. In this section, examples are provided for significant environmental convictions from 1990 and 1992 (through the end of May 1992).

5.1 Landmark Judgement in 1990

5.1.1 First Jail Term For A Provincial Environmental Offence

On June 22, 1990, George Crowe was sentenced to six months in jail¹ for discharging a substance into Ontario's water which might impair the quality of water (s. 16 (1) of the OWRA). Mr. Crowe was the first individual to receive a jail term for an environmental offence in Ontario². A concurrent sentence of three months was also handed down for discharging a contaminant likely to adversely affect the environment (s. 13 (1)(a) EPA), and for operating a waste disposal site without approval (s. 27 (b) EPA). In addition, the parent company, Blackbird Holdings Limited, was fined \$30,000 on each of the three counts for a total of \$90,000 in fines.

Mr. Crowe was found to have accepted over 120 drums of toxic chemicals and disposed of these drums on his private property. The drum contents subsequently leached into the local groundwater. This forced neighbours to resort to drinking bottled water instead of water drawn from their private wells. While there was no proven link to health problems, a risk was created. Evidence showed that property values in the area plummeted.

In addition, there was evidence that the Mr. Crowe had entered into a contract with the supplier of the drums under which the supplier assumed no responsibility for the drums once they were transferred to Mr. Crowe. This illustrated that Mr. Crowe had been reckless with respect to the risks involved. During the trial Mr. Crowe showed little remorse for his actions as he testified that he did not dispose of the drums on his property and attempted to cast blame elsewhere. The prosecution has noted that the combination of the adverse effects to the environment, a knowledge of what he was doing, a profit motive and an absence of remorse all led to the sentence of a jail term.

NOTES:

- ¹ In May 1991, Mr. Crowe's jail sentence was appealed and reduced from six months to 15 days.
- ² There has been a jail sentence in Ontario in proceedings related to an environmental case. In this case, however, an electroplater who violated a municipal law was sent to prison for contempt of court. After 40 convictions for violating Metro Toronto sewer use by-laws, the court granted a prohibition order under the Municipal Act against B.E.S.T. Platings Shoppe Ltd. After four further convictions, Metro commenced contempt of court proceedings against the corporation and its president Mr. Sapius. The court sentenced Mr. Sapius to a term of six months imprisonment finding that there had been a blatant disregard of a court order over a period of five months.

5.2 Significant Judgements in 1992 (to May 22, 1992)

5.2.1 Bata Industries Ltd.

On February 7, 1992, what may have been a precedent-setting decision on director's liability was handed down by Provincial Judge E. Ormston. Bata President Douglas Marchant and Vice-President Keith Weston were found guilty under the director's liability section of the Ontario Water Resources Act.

Total fines of \$144,000 were levied against the company and the two directors for discharging toxic industrial waste from the Bata Footwear Division plant in the village of Batawa near Trenton. Justice Edward Ormston determined that Mr. Weston, general manager of the plant, and Mr. Marchant, president of Bata Industries Ltd., failed in their roles as company directors to prevent discharges from a drum storage facility on the Bata property.

Bata was ordered to pay \$60,000 to the Centre and South Hastings Waste Management Board to assist in funding the Reduce/Return Strategy for Household Hazardous Waste in Centre and South Hastings. This group represents 17 municipalities and runs a program called "Toxic Taxi," a home pick-up service for chemicals.

The judge further ordered Bata to pay an additional \$60,000 to the Consolidated Revenue Fund of the province. Each of the two Bata officers were fined \$12,000. The judge noted he would have preferred to blend the fine with probation and community service orders. However, the two officers had been transferred to Malaysia.

Other aspects of the sentencing included ordering the corporation to publish the facts leading to the conviction in their international newsletter. They also had to: a) publish the proper standards for toxic waste storage in their Technical and Advisory Circular for worldwide distribution to all Bata companies; b) place a caution on their land warning future purchasers of environmental damage; c) not pay the officers' fines for them; and d) make environmental issues a mandatory agenda item in all Board of Directors meetings for the two-year probationary term.

The following comments were made by Justice Ormston in the sentencing process. These are in relation to the significance of corporate economic survival:

The corporate focus was on survival. The same situation exists today for many Ontario corporations. The message they receive from this sentence must be that even in this bleakest of financial times, the environment must not be a sacrificial lamb on the altar of corporate survival.

NOTE: As of 1 June 1992, all three defendants have appealed their sentences.

5.2.2 Erie Battery Inc.

On April 6, 1992, Erie Battery Inc. and its manager, Taylor George Gordon, were fined \$300,000 and \$25,000 respectively for offences relating to adverse effects on the environment.

Located in Port Colborne, Erie Battery Inc. is in the business of dismantling automobile batteries and selling the casings as scrap metal for reuse. The acid waste from the batteries is collected into pits and then pumped to an acid storage tank located outside the plant. From there a licensed hauler takes the liquid waste for proper disposal. However when Mr. Gordon became manager of the plant he used students to pump liquid from two pits inside the building to a loading dock. He then had the acid pumped out into a field. The students, who were not licensed haulers, suffered skin irritation as a result of handling the acid.

5.2.3 Dow Chemical Canada Inc.

On May 15, 1992, Dow Chemical Canada Inc. was ordered to pay a total of \$151,000 for discharging ethylbenzene and failing to report the spill to the Ministry of the Environment. At the time of sentencing, this was the largest fine yet imposed on a company in the area known as the Chemical Valley. In addition to a \$125,000 fine, the company had to pay the Ministry of the Environment \$26,000 as a reimbursement for laboratory tests it conducted.

Between October 29 and November 6, 1990, 3,600 kilograms of ethylbenzene escaped onto the ground, into a sewer system and then into the St. Clair River, during a pipeline transfer at Dow Chemical's Plant 52

in Sarnia. Downstream water users at Wallaceburg and Walpole Island had their water supply cut off due to contamination. Schools, hospitals, businesses and residential homes were affected. Water supply was also shut off in Algonac, Michigan.

The incident occurred after one of Dow Chemical's workers disconnected a metal flexhose and left it open while working on a job. Another worker opened a valve that had nothing to do with the ethylbenzene transfer, resulting in a discharge.

Total Charges Laid 1991

Individuals and Companies

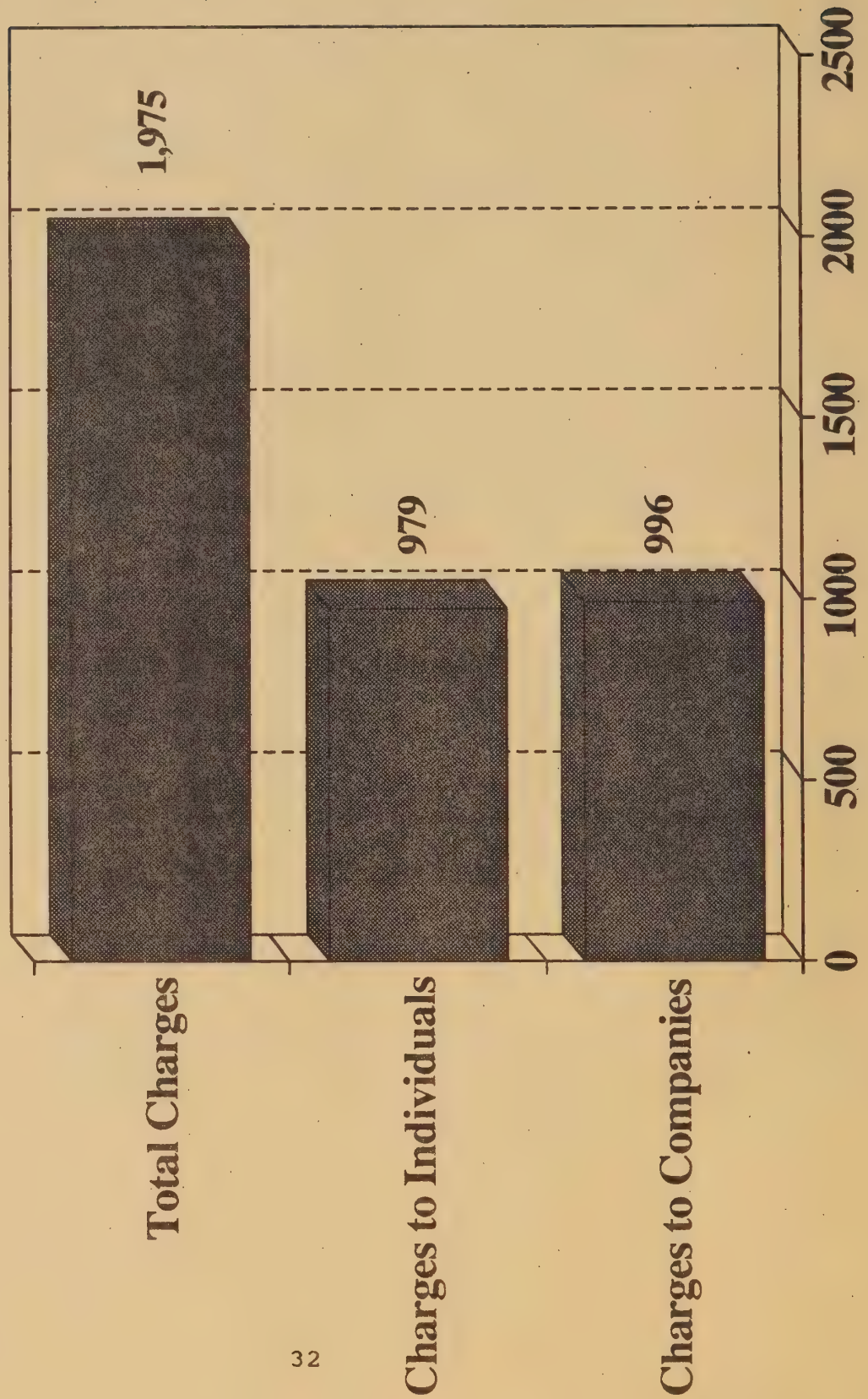


Figure 4

Total Charges Laid 1991

Individuals and Companies

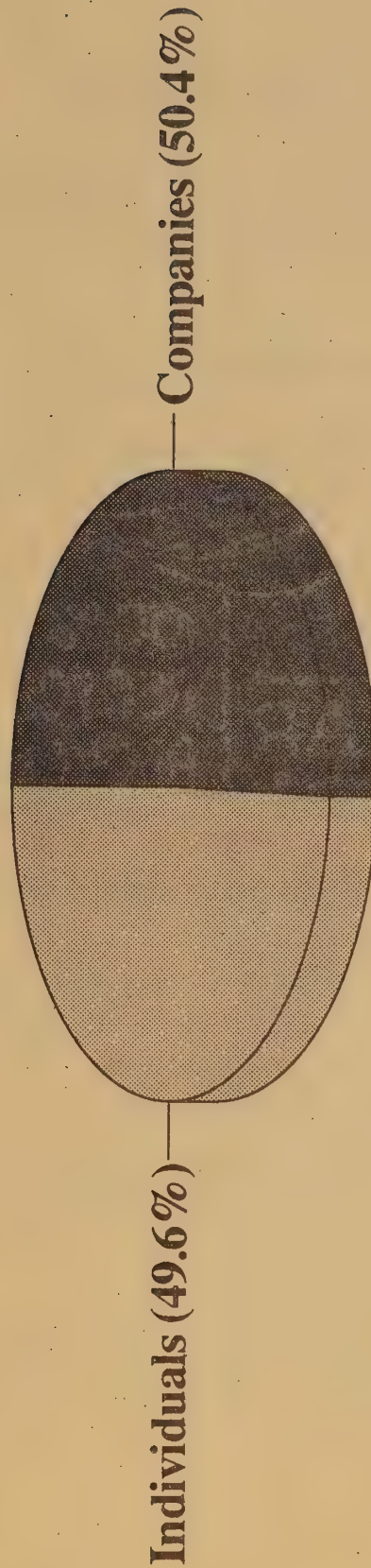


Figure 5

6.0 LISTING OF 1991 CONVICTIONS

This section lists all persons and/or companies convicted in 1991 and includes cases which may be under appeal (as of March 31, 1992).

How to read this listing:

Below is a sample of a conviction as they appear in the following pages. Notes below the sample outline the information contained in each entry.

ADAMS, LESLIE MAXWELL	1	EPA	64(B)	100
TODD, SAM	1	EPA	64(B)	100
ALTERED SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A.				
TOTAL FINES.....				\$200

- ¹ All convicted companies or individuals are listed in bold print at the far left margin. The listing is arranged alphabetically by company name. Company officers and/or other defendants convicted on the same crown brief are listed alphabetically under the company name. Where no company name exists for a conviction, individual names appear in alphabetical order.
- ² Number of counts charged.
- ³ The applicable environmental legislation under which the charge was laid.
- ⁴ Section of charge within the appropriate act.
- ⁵ Corresponding fine for each charge. NF indicates NO FINE (see ⁷ below).
- ⁶ Brief description of the offence.
- ⁷ Total fines for each Crown Brief are summed up in the right column. An NF entry indicates NO FINE for a particular conviction. These are either suspended sentences, creative sentences, or sentences such as community work in lieu of a fine.

AARTS, JOHN CORNEILIUS	1	OWRA	16(1)	650
DISCHARGE OF MANURE INTO THE BURCHILL DRAIN				
TOTAL FINES				\$650
ACKLANDS (ONTARIO) LTD.	1	EPA	80(1)(A)	3,000
KEARNS LEASING LTD.	1	EPA	80(1)(A)	2,000
FAILURE TO PREVENT SPILL AND TO NOTIFY MINISTRY				
TOTAL FINES				\$5,000
ADAMS, LESLIE MAXWELL	1	EPA	64(B)	100
TODD, SAM	1	EPA	64(B)	100
ALTER SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A.				
TOTAL FINES				\$200
AGUANNO, JOSEPH	1	EPA	39	50
OPERATE OR USE WASTE SYSTEM WITHOUT APPROVAL(S)				
TOTAL FINES				\$50
AL'S CARTAGE LTD.	1	EPA	13(1)	25,000
SPILLED WASTE IN ST CATHARINE CAUSING INJURY				
TOTAL FINES				\$25,000
ALGOMA STEEL CORPORATION LTD., THE *	1	EPA	13(1)	4,000
FAILED TO COMPLY WITH AMENDING CONTROL ORDER				
TOTAL FINES				\$4,000
ALGOMA STEEL CORPORATION LTD., THE *	1	EPA	146(1A)	8,000
FAILURE TO COMPLY WITH CONTROL ORDER				
TOTAL FINES				\$8,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
ALTMID, DAVID	1	EPA	309	15(1)	750
	1	EPA	309	16(1)	750
ILLEGAL TRANSFER OF WASTE & FAIL TO SUBMIT GENERATOR REGISTRATION					
TOTAL FINES					\$1,500
AMOCO CANADA PETROLEUM COMPANY LIMITED	1	EPA		13(1)	10,000
DISCHARGE OF MERCAPTAN WHICH IS MIXED WITH PROPANE					
TOTAL FINES					\$10,000
AMOCO CANADA PETROLEUM COMPANY LIMITED	1	EPA		13(1)	20,000
GAS LEAK (MERCAPTAN) INTO AIR CAUSING ADVERSE EFFECTS					
TOTAL FINES					\$20,000
ANSTEAD, JOHN H.	1	EPA		39	200
GOYER, DONALD L.	1	EPA		39	200
DEMOLISHED HOTEL MATERIAL WITHOUT C. OF A.					
TOTAL FINES					\$400
AQUA-CAGE FISHERIES LTD.	2	OWRA		66(3)	1,000
COLE, GORDON	2	OWRA		66(3)	2,000
NON COMPLIANCE WITH CONDITIONS ON C. OF A.					
TOTAL FINES					\$3,000
ASSELIN TRANSPORTATION & STORAGE LIMITED	1	EPA		27(B)	3,000
	1	EPA		40	1,200
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT LICENSE					
TOTAL FINES					\$4,200
AYRES, ALFRED	1	EPA		13(1)	800
	1	EPA		14(1)	200
LEAK OF HEATING OIL SEEPED THROUGH DWELLING WALLS					
TOTAL FINES					\$1,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
BARLETT-PROVINCIAL BRAKE INC.	1	EPA	309	15(7)	75
GENERATOR - FAILED TO USE REGISTRATION NUMBER					
TOTAL FINES					\$75
BARTELSE FARMS LIMITED	1	EPA		13(1)	2,000
OVER PUMPING OF LIQUID MANURE LEAKED TO ADJACENT PROPERTY					
TOTAL FINES					\$2,000
BATHURST & SEVEN LTD.	1	OWRA		23(1)	5,000
	1	OWRA		24(1)	5,000
INSTALL SEWAGE & WATER WORKS WITHOUT A C. OF A.					
TOTAL FINES					\$10,000
BAZ'S AUTO LIMITED	1	EPA		27(B)	3,000
EASTERBROOK, BASIL	1	EPA		146(1A)	1,000
EASTERBROOK, BENNY	1	EPA		146(1A)	1,000
FAILED TO COMPLY WITH ORDER.					
TOTAL FINES					\$5,000
BEAVER ROAD BUILDERS LTD.	1	EPA		13(1)	20,000
TOMLINSON LIMITED, R.W.	1	EPA		13(1)	2,000
BLASTING ROCKS FROM QUARRY INTO THE AIR					
TOTAL FINES					\$22,000
BEELER, ADRIAN	1	OWRA		16(1)	NF
DISCHARGE OF MANURE INTO DRAIN LEADING TO CREEK & RIVER					
TOTAL FINES.....					NF
BELLEVILLE COFFEE HOUSE LTD.	1	EPA		13(1)	5,000
	1	EPA		8(7)&146(1)	5,000
SMOKE & ODOUR INTO AIR CAUSING ADVERSE EFFECTS					
TOTAL FINES					\$10,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
BENNEWIES, WARREN DOUGLAS	1	EPA		27(A)	750
	1	EPA	309	5(4)	750
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					\$1,500
BEV-INS CONSTRUCTION & PAVING LTD.	1	EPA	309	16(1)	800
INSALACO, ANTONIO	1	EPA	309	16(1)	500
REMOVED WASTE WITHOUT FILLING OUT MANIFEST					
TOTAL FINES					\$1,300
BICROFT, TOWNSHIP OF	1	OWRA		24(1)	2,000
DISCHARGE OF SEWAGE ONTO GROUND & SEWAGE PROBLEMS					
TOTAL FINES					\$2,000
BIO-MED WASTE DISPOSAL SYSTEM LTD. *	4	EPA		27(A)	8,000
HWANG, JASON *	4	EPA		27(A)	2,000
ILLEGAL STORAGE AND TRANSFER OF BIO-MED WASTE					
TOTAL FINES					\$10,000
BOKESCH, JOHN	1	EPA		39	1,500
DEPOSIT WASTE ON AN UNAPPROVED SITE					
TOTAL FINES					\$1,500
BOYES, GRAYDON	1	OWRA		66(2)	750
BOYES, IRENE	1	OWRA		66(2)	750
HISTORY OF VIOLATIONS - FAILING TO COMPLY WITH ORDER					
TOTAL FINES					\$1,500
BRESLUBE INDUSTRIES LTD.	2	EPA		13(1)(G)	NF
DISCHARGE OF CONTAMINANT CAUSING ADVERSE EFFECT					
TOTAL FINES.....					NF

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
BREUKELMAN, EGBERT	1	EPA		39	NF
ESTABLISH & DEPOSIT OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					NF
BRIMLEY RECYCLING LIMITED	1	EPA		13(1)	10,000
CRUPI, MICHAEL J.	1	EPA		147(A)(1)	2,000
DISCHARGED CONTAMINANT INTO AIR/DID NOT NOTIFY MOE					
TOTAL FINES					\$12,000
BROOKER, RUDOLPH C.	1	EPA		72	500
PERSAD, RAMISH S.	1	EPA		72	500
DISCHARGE OF SEWAGE ONTO GROUND SURFACE					
TOTAL FINES					\$1,000
BROWN, BRYON	1	EPA		75	100
ABANDONING MATERIAL LIKELY TO BECOME LITTER					
TOTAL FINES					\$100
BROWNING-FERRIS INDUSTRIES LTD.	1	EPA		40&146(1)(D)	3,000
OPERATING WASTE MANAGEMENT SYSTEM - NO C. OF A.					
TOTAL FINES					\$3,000
BUCKHAM TRANSPORT LTD.	1	EPA	309	22(3)(C)	150
NO MANIFEST FOR SUBJECT WASTE LOAD					
TOTAL FINES					\$150
BUCKHAM TRANSPORT INC.	1	EPA	309	18(1)	75
NO MANIFEST COMPLETED BY GENERATOR					
TOTAL FINES					\$75

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
BUCKHAM TRANSPORT LTD.	1	EPA	309	18(1)	75
POSSESSION OF SUBJECT WASTE WITHOUT MANIFEST					
TOTAL FINES					\$75
BYE EXCAVATING COMPANY INC., DONALD	2	EPA		146(1B)	3,000
WASTE DEPOSITED AT UNCERTIFIED SITE					
TOTAL FINES					\$3,000
CAMICK, DAVID SAMUEL	1	EPA		129	NF
	1	EPA		72	NF
GIVING FALSE INFORMATION TO A PROVINCIAL OFFICER					
TOTAL FINES.....					NF
CANADIAN HARVEST PROCESS (1986) LTD	1	EPA		13(1)	2,000
	1	EPA		14(1)	2,000
DISCHARGE CONTAMINANT CAUSED AN ADVERSE EFFECT					
TOTAL FINES					\$4,000
CANADIAN NATIONAL RAILWAY CO.	1	EPA		13(1)	2,500
DISCHARGE SMOKE AND ODOUR					
TOTAL FINES					\$2,500
CANADIAN PACIFIC FOREST PRODUCTS LTD.	1	OWRA		16(2)	3,000
DISCHARGE WASTE OIL INTO CREEK					
TOTAL FINES					\$3,000
CANADIAN PACIFIC LIMITED *	1	OWRA		16(1)	5,000
PETROLEUM PRODUCT ON ICE OF KAMINISTIGUIA RIVER					
TOTAL FINES					\$5,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
CANADIAN SALT COMPANY LIMITED, THE	1	OWRA	24(1)	1,000
MODIFICATIONS TO SEWAGE WORKS WITHOUT C. OF A.				
TOTAL FINES				\$1,000
CANADIAN SALT COMPANY LIMITED, THE	1	EPA	27(B)	2,000
DISCHARGE CONTAMINANT (BLACK SMOKE) TO ENVIRONMENT				
TOTAL FINES				\$2,000
CANADIAN TIRE CORPORATION, LIMITED	1	EPA	47K(A)	6,500
PRODUCT FOR SALE HAD OZONE DEPLETING SUBSTANCE				
TOTAL FINES				\$6,500
CANDRILL CONTRACTING LTD.	1	EPA	13(1)	2,000
	1	EPA	80(1)(A)	2,000
SPILL OF HYDRAULIC OIL				
TOTAL FINES				\$4,000
CANMARK FARMS INC.	1	OWRA	16(1)	2,000
LAVE, CARL WILLIAM	1	OWRA	16(1)	500
DISCHARGE OF MANURE INTO CATCHBASIN / OXBOW CREEK				
TOTAL FINES				\$2,500
CARBOCHEM INC.	1	OWRA	16(1)	33,000
SPILL OF COAL TAR INTO WATER LIKELY TO IMPAIR				
TOTAL FINES				\$33,000
CENTRAL WELL DRILLING LTD.	1	OWRA	612/8411(4)(A)	275
	1	OWRA	612/8411(4)(B)	275
	1	OWRA	612/8411(5)(C)	275
	1	OWRA	612/8411(5)(D)	275
MULTIPLE OFFENSES AFTER INSTALLING WELL				
TOTAL FINES				\$1,100

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
CHAMBERLAND, ALAIN *	1	EPA		21(3)	NF
	1	EPA		22(2)	NF
CHAMBERLAND, GILBERT *	1	EPA		21(3)	NF
	1	EPA		22(2)	NF
COMPANY REMOVED EMISSION CONTROL DEVICES FROM VEHICLES					
TOTAL FINES					NF
CHANDLER, JAMES T:	1	EPA		67(1)	300
SALTER, BARRIE	1	EPA		67(1)	300
	1	EPA		69(1)	300
OPERATE, HAUL, DISPOSE OF SEWAGE. NO C. OF A.					
TOTAL FINES					\$900
CHAUMONT, YVES	1	EPA		13(1)	500
DEPOSITED LIQUID CHICKEN MANURE NEAR RESIDENCE					
TOTAL FINES					\$500
CHESTERVILLE, VILLAGE OF	1	EPA		27(B)	2,000
WINCHESTER, TOWNSHIP OF	1	EPA		27(B)	2,000
WINCHESTER, VILLAGE OF	1	EPA		27(B)	2,000
FAIL TO COMPLY WITH APPROVAL-SEGREGATION OF WASTE					
TOTAL FINES					\$6,000
CIRILLO, GERALDO L.	1	EPA		39	NF
DEPOSIT WASTE ON LAND NOT APPROVED AS DISPOSAL SITE					
TOTAL FINES.....					NF
CLOUTIER BUILDERS & SUPPLIES LIMITED	1	EPA		39	4,000
ILLEGAL DISPOSAL OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$4,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
COLOSIMO, ANTHONY	1	EPA		39	300
DEPOSIT WASTE ON LAND WITHOUT C. OF A. FOR DISPOSAL					
TOTAL FINES					\$300
CONTE, LUCIANO *	1	NEC		24(1)	1,000
CONTE, MARISA *	1	NEC		24(1)	1,000
CONSTRUCTING A WATER HOLE WITHOUT A PERMIT					
TOTAL FINES					\$2,000
CORCORAN EXCAVATING LIMITED, LEN	1	EPA		13(1)	10,000
ANDERSON, ROBERT GARY	1	EPA		13(1)	1,000
DISCHARGE OF NATURAL GAS INTO THE ENVIRONMENT					
TOTAL FINES					\$11,000
CORNWALL GRAVEL COMPANY LIMITED	1	EPA		13(1)	5,000
BLOWING OF DUST INTO RESIDENTIAL AREA					
TOTAL FINES					\$5,000
COURTLAULDS CANADA	1	EPA		13(1)(A)	NF
	1	EPA		14(1)(A)	NF
	1	OWRA		16(1)	NF
	1	OWRA		16(3)	NF
HARWOOD, JOHN (MGR.)	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
HOWE, DOUGLAS LINDSAY	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
JAMIESON, RONEY (MGR.)	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
DISCHARGE OF OLEIC ACID TO ST. LAWRENCE RIVER					
TOTAL FINES					NF

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
COVELL, GERALD M.	1	PA	4(B)	1,000
MISAPPLICATION OCCURRED DURING AERIAL SPRAYING				
TOTAL FINES				\$1,000
CRAWFORD, GORDON ROBERT	1	EPA	39	875
DUMPED UNUSED PESTICIDE WHICH RAN INTO NEARBY DITCH				
TOTAL FINES				\$875
CURRIE, JOHN MCGILL	1	EPA	27(B)	6,000
OPERATED WASTE MANAGEMENT, NO C.OF A., SPILLS UNREPORTED				
TOTAL FINES				\$6,000
CYANAMID CANADA INC.	1	EPA	14(1)	10,000
DISCHARGE OF CONTAMINANT AND FAILURE TO REPORT				
TOTAL FINES				\$10,000
DAILY DISPOSAL SERVICES INC.	1	EPA	27(B)	28,000
PETRIGLIA, ANTHONY	1	EPA	27(B)	8,000
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.				
TOTAL FINES				\$36,000
DARLING & COMPANY LTD.	3	EPA	13(1)	60,000
SCRUBBER OPERATING INEFFICIENTLY CAUSES DISCOMFORT				
TOTAL FINES				\$60,000
DAVID, KEITH EDWARD	1	OWRA	71(1)&66(2)	2,500
FAILED TO CONSTRUCT NEW WELL, CAP AND SEAL OLD ONE				
TOTAL FINES				\$2,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
DECOM MEDICAL WASTE SYSTEMS INC.	2	EPA		146(1B)	50,000
BAKER, DAVID	2	EPA		146(1B)	2,000
FAILED TO COMPLY WITH PROVISIONAL C. OF A..					
TOTAL FINES					\$52,000
DECOM TRANSPORT INC.	1	EPA		146(1B)	5,000
BAKER, DAVID	1	EPA		146(1B)	1,000
FAILED TO COMPLY WITH CONDITION OF C. OF A..					
TOTAL FINES					\$6,000
DECOM TRANSPORT (GATINEAU) INC.	1	EPA		13(7)	2,500
DECOM TRANSPORT INC.	1	EPA		13(7)	2,500
FAILED TO COMPLY WITH C. OF A. - TRANSPORTING WASTE					
TOTAL FINES					\$5,000
DEERHURST HIGHLANDS INC.	2	OWRA		24(1)	3,000
ESTABLISH SEWAGE WORKS WITHOUT APPROVALS OF DIRECTOR'S CERTIFICATE					
TOTAL FINES					\$3,000
DEHAAN, CORNELIUS	1	EPA		40	250
OPERATE WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					\$250
DELFT BLUE VEAL CORP.	1	OWRA		16(1)	5,000
HIGHLY ODOROUS MANURE SPILL					
TOTAL FINES					\$5,000
DELTA DISPOSAL SYSTEMS LIMITED *	1	EPA		39	2,500
BONFA, JOSEPH *	1	EPA		39	2,500
DEPOSITING WASTE AT THE SIDE OF THE ROAD					
TOTAL FINES					\$5,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
DENISON MINES LIMITED	1	OWRA	16(1)	7,000
DISCHARGE OF CONTAMINANT INTO QUIRKE LAKE				
TOTAL FINES				\$7,000
DESERONTO PUBLIC UTILITIES COMMISSION	1	EPA	27(B)	2,500
ESTABLISH AN UNAPPROVED WASTE DISPOSAL SITE				
TOTAL FINES				\$2,500
DEWICK, GEORGE EDWARD	1	EPA	13(1)	350
DISCHARGING USED MOTOR OIL ONTO LAND & INTO WATER				
TOTAL FINES				\$350
DIETZ, LARRY	1	PA	4(B)	100
DISCHARGE OF PESTICIDE CAUSING ADVERSE EFFECTS				
TOTAL FINES				\$100
DOMTAR INC.	1	EPA	6&146(1A)	40,000
EXCEEDED THEIR BIOCHEMICAL OXYGEN DEMAND DAILY AVERAGE DISCHARGE				
TOTAL FINES				\$40,000
DOMTAR INC.	1	OWRA	16(1)	3,500
DISCHARGE OF BLACK LIQUOR INTO STORM DRAINAGE				
TOTAL FINES				\$3,500
DONNACHIE, STEPHEN R.	1	EPA	13(1)	2,500
	1	EPA	14(1)	500
	1	OWRA	16(1)	2,500
	1	OWRA	16(2)	500
DISCHARGE OF OIL ONTO THE ROAD				
TOTAL FINES				\$6,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
DORR-OLIVER CANADA LIMITED	1	EPA		39	20,000
JAMES, FREDERICK	1	EPA		39	2,000
DEPOSITING WASTE ON LAND - NOT AN APPROVED SITE					
TOTAL FINES					\$22,000
DOW CHEMICAL CANADA INC.	1	OWRA		16(1)	20,000
SPILL OF CAUSTIC SODA TO ST. CLAIR RIVER					
TOTAL FINES					\$20,000
DOW CHEMICAL CANADA INC.	2	EPA	209/89	16(1)	10,000
IN VIOLATION OF REG 209/89					
TOTAL FINES					\$10,000
DOWE, MARK	3	EPA		13(1)	1,200
DISCHARGE OF SMOKE CAUSING ADVERSE EFFECTS					
TOTAL FINES					\$1,200
DUGGAN, ARTHUR	1	OWRA		16(1)	800
DUMPED FURNACE FUEL WHICH EMPTIED INTO RIVER					
TOTAL FINES					\$800
EAGLEBROOK ENVIRONMENTAL CORPORATION	1	EPA		145&146(1)	8,000
	1	EPA		145&146(1)	8,000
	1	EPA		27(A)	14,000
	1	EPA		27(A)	5,000
CHEN, SYDNEY	1	EPA		145&146(1)	2,500
	1	EPA		27(A)	2,500
FAILED TO COMPLY WITH CONDITIONS OF C. OF A.					
TOTAL FINES					\$40,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
EDDISON, ORLANDO	1	OWRA		16(1)	450
LEAK OF FUEL OIL CONTAMINATING WATER					
TOTAL FINES					\$450
ELIA CORPORATION, THE (ONT. 250477)	1	EPA	308	12(4)	5,000
OPERATE INCINERATOR WITHOUT C. OF A.					
TOTAL FINES					\$5,000
ENERGETIC METALS INCORPORATED	2	EPA		13(1)	14,600
HUMMELL, MARTIN	2	EPA		13(1)	600
SMOKE EMISSIONS CAUSING DISCOMFORT TO WORKERS					
TOTAL FINES					\$15,200
ENVIRONMENTAL MANAGEMENT CORPORATION	5	EPA		145	17,500
	5	EPA	309	24(5)(A)	17,500
FAILED TO COMPLY WITH C. OF A. & GAVE FALSE INFORMATION					
TOTAL FINES					\$35,000
ESTEE LAUDER COSMETICS LTD.	1	EPA	309	15(7)	3,000
FAILED TO COMPLY WITH TRANSPORTING OF DANGEROUS GOODS ACT					
TOTAL FINES					\$3,000
EXOLON-ESK COMPANY OF CANADA LIMITED	4	EPA		13(1)	8,000
ODOUROUS EMISSIONS CONTINUE FROM PLANT OPERATIONS					
TOTAL FINES					\$8,000
F.A.W. OIL LTD.	1	EPA		146(1B)	5,000
EXCESS AMOUNT OF WASTE OIL ALLOWED UNDER C. OF A.					
TOTAL FINES					\$5,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
FAGUNDAS, MANUEL JOE *	1	EPA		39	2,000
	1	EPA		40	NF
DEPOSIT WASTE OTHER THAN INERT FILL ON ILLEGAL SITE					
TOTAL FINES					\$2,000
FARM AIR SERVICES - (498729 ONTARIO LTD)	1	PA		4(C)	5,000
WESTGATE, ROY	1	PA		4(B)	500
DISCHARGED PESTICIDES CAUSING IMPAIRMENT					
TOTAL FINES					\$5,500
FERNANDES, ALBINO	1	EPA		39	500
	1	EPA		40	500
	1	EPA		27(B)	NF
ILLEGAL OPERATION OF WASTE MANAGEMENT SYSTEM					
TOTAL FINES					\$1,000
FERREIRA, ANTONIO	1	EPA		39	500
TRANSPORTED & DEPOSIT OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$500
FERREIRA, ANTONIO MANUEL	2	EPA		39	1,400
	1	EPA		40	300
OPERATE & DEPOSIT WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$1,700
FERREIRA, ANTONIO MANUEL	2	EPA		39	1,000
	1	EPA		40	500
DEPOSIT & OPERATE WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					\$1,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
FERREIRA, TIMOTHY	1	EPA		75	250
ABANDON MATERIAL THAT IS LIKELY TO BECOME LITTER					
TOTAL FINES					\$250
FERREIRA, TONY	1	EPA		27(A)	2,000
	2	EPA		39	3,000
	1	EPA		39	2,000
OPERATE & DEPOSIT WASTE ON UNAPPROVED WASTE MANAGEMENT SYSTEM SITE					
TOTAL FINES					\$7,000
FINK, CARL EDWARD	1	EPA		145	1,000
GIVING FALSE INFORMATION TO THE M.O.E.					
TOTAL FINES					\$1,000
FLEX CIRCUIT LTD., S & P	1	EPA		13(1)	2,000
EMITTED CONTAMINANTS DAMAGED VEHICLES					
TOTAL FINES					\$2,000
FONTAINE, PAUL DAVID	1	EPA		146(1B)	950
DIE FORGER OPERATED WITHOUT CERTIFICATE OF APPROVAL					
TOTAL FINES					\$950
FRANCE, STEVEN L. *	1	EPA	305	3(A)	NF
FAILED TO EQUIP BOAT WITH STORAGE EQUIPMENT					
TOTAL FINES					NF
FREELANCE BORING & DRILLING LIMITED	1	OWRA		61211(5)(A)	500
	1	OWRA		61211(5)(C)	500
FAIL TO MEET MINISTRY REGULATIONS AND CONDUCT RE: WELL					
TOTAL FINES					\$1,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
G.R.W. INDUSTRIES LIMITED	2	EPA	27(A)	11,000
	2	EPA	39	11,000
INDUSTRY DISPOSE OF PCB WASTE ON ROAD/CAUSE PROBLEMS				
TOTAL FINES				\$22,000
GANANOQUE MOTORS LTD.	1	OWRA	16(2)	1,000
DISCHARGE OF MOTOR OIL & FAILURE TO REPORT DISCHARGE				
TOTAL FINES				\$1,000
GEORGIAN BAY KENNEDY LIMITED	1	EPA	13(1)	7,500
	1	EPA	14(1)	1,000
EMISSIONS CAUSED DAMAGE, FAILURE TO NOTIFY MINISTRY				
TOTAL FINES				\$8,500
GIAMMATTOLO, ALDO DOMENIC	1	OWRA	24(1)	6,000
	1	OWRA	24(5)	6,000
BUILDING ADDITIONAL UNITS & A POND WITHOUT C. OF A.				
TOTAL FINES				\$12,000
GIANNAROS, ANASTASIO	1	EPA	13(1)	NF
	1	EPA	8(7)&146(1)	NF
SMOKE & ODOUR INTO AIR CAUSING ADVERSE EFFECT				
TOTAL FINES				NF
GLENVIEW IRON & METAL LTD. *	1	EPA	40	NF
CASSELL, CHRISTOPHER KEITH *	1	EPA	40	NF
SORTING, STORING & DEPOSITING ON ILLEGAL SITE				
TOTAL FINES				NF

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
GOODYEAR CANADA INC.	1	EPA		13(1)	25,000
DUMPED SMOULDERING, FUMING, BATCH OF FAILED PRODUCT					
TOTAL FINES					\$25,000
GOWLAND, DOUGLAS R.	1	EPA		27(B)	7,500
VARIOUS VIOLATIONS (30) AGAINST THE EPA					
TOTAL FINES					\$7,500
GRANT FOREST PRODUCTS CORP.	1	EPA		13(1)	4,000
PERMIT DISCHARGE OF CONTAMINANT TO ENVIRONMENT					
TOTAL FINES					\$4,000
GRANT FOREST PRODUCTS CORP.	1	EPA		13(1)	4,000
DISCHARGE CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					\$4,000
GREAT LAKES POWER LIMITED	1	EPA		40	7,000
OPERATING WASTE DISPOSAL SITE WITHOUT APPROVAL					
TOTAL FINES					\$7,000
GREEN, DAVID JOHN	1	EPA		13(1)	1,000
DISCHARGE CONTAMINANT CAUSING ADVERSE EFFECT					
TOTAL FINES					\$1,000
GREYHOUND LINES OF CANADA LTD.	1	EPA		13(1)	2,500
	1	EPA		14(1)	2,500
A SPILL OF FUEL ON ROADWAYS AND INTERSECTIONS					
TOTAL FINES					\$5,000
HANTZIANTONIOU, PETER	1	EPA		27(A)	300
	1	EPA		39	700
ESTABLISHING & DEPOSITING WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$1,000

DEFENDANT/OFFENCE**COUNTS****ACT REG.****SECTION****FINE**

HARBOUR WAREHOUSING (OSHAWA) LTD.	1	EPA	309	15(10)	250
GENERATOR - FAILED TO SUBMIT REPORT TO DIRECTOR					
TOTAL FINES					\$250
HARDEN, KENNETH ALVIN	1	OWRA		16(1)	500
	1	OWRA		16(2)	NF
DISCHARGE MATERIAL INTO PLACE, MAY IMPAIR WATER					
TOTAL FINES					\$500
HEMSLEY, BERNARD PETER	1	PA		4(C)&34(1)	100
FOUND DUMPING PESTICIDE LIQUID ON PARK LAWN					
TOTAL FINES					\$100
HENRIE, YVAIN	1	EPA		27(B)	1,000
OPERATE WASTE DISPOSAL SITE WITHOUT C. OF A.					
TOTAL FINES					\$1,000
HERITAGE MOUNTAIN LODGES INC.	1	OWRA		23(1)	7,500
	1	OWRA		24(1)	7,500
INSTALLATION OF WATER & SEWAGE WORKS. NO C. OF A.					
TOTAL FINES					\$15,000
HERSHEY CANADA INC.	1	EPA		8(1)(A)	5,000
REPLACED EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					\$5,000
HERSHEY CANADA INC.	1	PA		4(C)	15,000
DISCHARGE OF PESTICIDE CAUSES MATERIAL DISCOMFORT.					
TOTAL FINES					\$15,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
HERVIEUX, DONALD	4	EPA		27(A)	28,000
	2	EPA		27(B)	14,000
	1	EPA	309	18(1)	3,000
	1	EPA		27(B)	NF
OPERATING WASTE DISPOSAL SITE WITHOUT C. OF A., NO MANIFEST					
TOTAL FINES					\$45,000
HILLSIDE CANNING (1986) LIMITED	1	OWRA		24(1)	5,000
	1	OWRA		24(5)	5,000
NOT COMPLYING WITH CONDITIONS IN C. OF A.					
TOTAL FINES					\$10,000
HOOPER FOUNDRY (1977) LTD., THE	1	EPA		13(1)	3,500
	1	EPA		8(1)	5,000
INSTALLED AIR POLLUTION EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					\$8,500
HOTZ & SONS COMPANY INC.	1	EPA		27(B)	1,500
OPERATE WASTE MANAGEMENT SYSTEM AGAINST CONDITIONS					
TOTAL FINES					\$1,500
HOWELL, MICHAEL J.	1	EPA		13(1)	NF
DISCHARGE OF RAW SEWAGE INTO NATURAL ENVIRONMENT					
TOTAL FINES.....					NF
HUTTEMA, JACOBUS (JACK)	2	OWRA		16(1)	8,000
DISCHARGE OF LIQUID MANURE INTO LOOMIS CREEK					
TOTAL FINES					\$8,000
HUTTEMA, NICHOLAAS (NICK)	2	OWRA		16(1)	8,000
DISCHARGE OF LIQUID MANURE INTO WATERCOURSE					
TOTAL FINES					\$8,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
HYDA INDUSTRIES INC.	1	EPA		146(1B)	2,000
FAILURE TO COMPLY WITH CONDITIONS IN C. OF A.					
TOTAL FINES					\$2,000
HYNES, ALBERT	1	EPA		39	3,000
DEPOSIT WASTE ON NON-WASTE SITE.					
TOTAL FINES					\$3,000
IERULLO, NICOLA	1	OWRA		16(1)	1,000
DISCHARGING COMBINATION OF WATER/OIL INTO DITCH					
TOTAL FINES					\$1,000
IMPERIAL ROADWAYS LTD.	1	EPA		27(A)	1,000
TRANSPORT LIQUID HAZARDOUS WASTE WITHOUT C. OF A..					
TOTAL FINES					\$1,000
INCO LIMITED	1	EPA		13(1)	20,000
DISCHARGE OF BLOWING SAND					
TOTAL FINES					\$20,000
INTEGRA RECYCLING LTD.	1	EPA		27(B)	1,000
	1	EPA		39	7,000
	1	EPA 309		15(11)	1,000
	1	EPA 309		20(2)(B)(II)	1,000
LEVY, LEWIS	1	EPA		27(B)	1,000
	1	EPA		39	7,000
	1	EPA 309		15(11)	1,000
	1	EPA 309		20(2)(B)(II)	1,000
DISCHARGE OF CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					\$20,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
INTERFACE FLOORING SYSTEMS CANADA	1	EPA	15(10)	500
STORING WASTE OILS & SOLVENTS ILLEGALLY				
TOTAL FINES				\$500
J. M. GRANT CONTRACTORS (1986) LTD.	3	EPA	13(1)	15,000
GRANT, JAMES M.	1	EPA	13(1)	500
COMPANY'S CRUSHER NOISY, INTERFERING WITH BUSINESS				
TOTAL FINES				\$15,500
J.P.C. WRECKING LTD.	1	EPA	13(1)(A)	4,500
	1	EPA	40	4,500
690448 ONTARIO INC.	1	EPA	13(1)(A)	4,500
	1	EPA	40	4,500
BURIED OIL/GREASE ILLEGALLY, CAUSED DISCHARGE TO CREEK				
TOTAL FINES				\$18,000
JACOBS FARMS LIMITED	1	PA	4(C)	15,000
SPRAYED PESTICIDE CAUSING ADVERSE EFFECTS TO AREA				
TOTAL FINES				\$15,000
JASCO CORPORATION	1	OWRA	23(1)	2,000
SOUSA, JOAQUIM MARIA SILVA	1	OWRA	23(1)	500
ESTABLISHED WATER WORKS WITH NO APPROVAL OF DIRECTOR				
TOTAL FINES				\$2,500
JEMSTAR FARMS LIMITED	1	OWRA	16(2)	500
COOKE, DAVID	1	OWRA	16(2)	200
FAILED TO NOTIFY DISCHARGE OF MANURE INTO CREEK.				
TOTAL FINES				\$700

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
KAPUSKASING, THE CORP. OF THE TOWN OF	1	EPA		13(1)	3,000
DISCH. OF SEWAGE INTO DITCH & CREEK	1	EPA		14(1)	1,000
TOTAL FINES					\$4,000
KARTEN METALS (1975) LIMITED	1	EPA		27(B)	10,000
WEINSTEIN, ALLAN	1	EPA		27(B)	5,000
OPERATE WASTE DISPOSAL SITE, NO C. OF A. OR GEN. NO.					
TOTAL FINES					\$15,000
KARTEN METALS (1975) LIMITED (COPPER)	1	EPA		13(1)	10,000
WEINSTEIN, ALLAN	1	EPA		13(1)	10,000
DISCHARGE CONTAMINANT-SMOKE OF BURNING COPPER WIRE					
TOTAL FINES					\$20,000
KASE VANDEN HEUVEL FARMS LTD.	1	OWRA		16(1)	2,000
MANURE PIPELINE BROKE ALLOWING MANURE TO DISCHARGE					
TOTAL FINES					\$2,000
KAULBACK, PAUL V.	2	EPA		40	500
FAILED TO COMPLY WITH TERMS & CONDITIONS OF PROVISIONAL C. OF A					
TOTAL FINES					\$500
KETCHING, ROBIN	1	EPA		39	400
WILKINSON, RENIS	1	EPA		39	400
DEPOSIT OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$800
KING CANNING INCORPORATED	1	EPA		39	4,000
KING, JAMES	1	EPA		39	1,000
OPERATE AND DEPOSIT ON UNAPPROVED SITE					
TOTAL FINES					\$5,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
KINGSTON, CORPORATION OF THE TOWNSHIP OF	1	EPA		26(B)	5,000
KINGSTON FAILED TO PROVIDE A SITE CLOSURE PLAN					
TOTAL FINES					\$5,000
KINGSTON REG. HOSPITAL LAUNDRY INCORP.	1	EPA	309	15(10)	5,000
STORING OF WASTE DRUM ON HOSPITAL GROUNDS WITHOUT C. OF A.					
TOTAL FINES					\$5,000
KINGSWAY VILLA LIMITED	1	EPA		13(1)	5,000
	5	EPA		146(1A)	5,000
	1	EPA		81(1)	5,000
	10	EPA	374/8	14(1)&4(2)	5,000
BOUDREAU, REJEAN	1	EPA		13(1)	2,500
	5	EPA		146(1A)	2,500
	1	EPA		81(1)	2,500
	10	EPA	374/8	14(1)&4(2)	5,000
CARPENTER, GUY	1	EPA		13(1)	2,500
	5	EPA		146(1A)	2,500
	1	EPA		81(1)	2,500
	10	EPA	374/8	14(1)&4(2)	5,000
MAINTAIN TRAILER PARK WITHOUT APPROVALS FOR SEWAGE SYSTEM					
TOTAL FINES					\$45,000
KUEPFER, JAMES	1	EPA		8(7)	200
WERNHAM, KEVIN	1	EPA		8(7)	200
WERNHAM, ROSALEE	1	EPA		8(7)	200
OPERATE CYCLONE TO REMOVE PARTICLES WITHOUT C. OF A.					
TOTAL FINES					\$600
L.T.L. CONTRACTING LTD.	1	EPA		146(1B)	750
UNCERTIFIED COMPANIES/INDIVIDUALS HAULING WASTE					
TOTAL FINES					\$750

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
LAFONTE EXCAVATING LTD., DON	1	EPA		39	1,200
LAFONTE, DONALD FRANCIS	1	EPA		39	800
VIOLATING A C. OF A. & DEPOSIT WASTE ON ILLEGAL SITE					
TOTAL FINES					\$2,000
LIDLAW WASTE SYSTEMS LTD.	1	EPA		39	4,000
	1	EPA		39	4,000
	1	EPA		39	4,000
LIDLAW WASTE SYSTEMS(WARWICK) LTD.	1	EPA		39	4,000
	1	EPA		39	4,000
	1	EPA		39	4,000
COMPANY RECEIVED MORE THAN APPROVED LIMIT OF WASTE					
TOTAL FINES					\$24,000
LAKEFIELD, THE CORP. OF THE VILLAGE OF	1	OWRA		66(3)	2,500
OPERATED SEWAGE WORKS NOT IN ACCORD TO APPROVAL					
TOTAL FINES					\$2,500
LAMING, EDWARD CARL	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	250
	1	EPA		146(1A)	500
	1	EPA		146(1A)	250
	1	EPA		146(1A)	500
FAILED TO COMPLY WITH CONDITIONS OF DIRECTOR'S ORDER					
TOTAL FINES					\$6,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
LANDRY, GERALD J.	1	OWRA		66(2)	1,500
FAILURE TO COMPLY WITH ORDER UNDER THE O.W.R.A.					
TOTAL FINES					\$1,500
LAPORTE, ANDRE	1	PA		5(1)	1,000
PERFORM AN EXTERMINATION WITHOUT A LICENCE					
TOTAL FINES					\$1,000
LASIR GOLD INDUSTRIES INC.	1	EPA		27(B)	7,500
KROFCHAK, DAVID	1	EPA		27(B)	2,000
STORED HAZARDOUS WASTES AFTER WARNING FROM MOE					
TOTAL FINES					\$9,500
LEMAY, CLAUDE ANDRE	1	EPA		27(B)	800
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					
TOTAL FINES					\$800
LES MINES CAMCHIB INC.	1	EPA	11/82	7	10,000
144587 CANADA INC.	1	EPA		27(B)	30,000
	1	EPA	11/82	4(3)(B)	30,000
PAQUIN, RENE	1	EPA		27(B)	5,000
	1	EPA	11/82	4(3)(B)	7,000
	1	EPA	11/82	6(B)	5,000
PRONOVOST, JEAN-GUY	1	EPA		27(B)	10,000
	1	EPA	11/82	4(3)(B)	12,000
FAILURE TO ENSURE PCB WASTE STORED IN A SAFE PLACE					
TOTAL FINES					\$109,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
LEVY, FRANK	1	EPA		13(1)	10,000
LEVY, MONTE	1	EPA		13(1)	10,000
SMOKE EMISSIONS CAUSING ADVERSE EFFECTS					
TOTAL FINES					\$20,000
LEWIS, RONALD	1	EPA		64(B)	300
PRICE, RONALD	1	EPA		64(B)	100
VAIANISI, SALVATORE	1	EPA		64(B)	400
INSTALLED TILE BED WITHOUT A C. OF A.					
TOTAL FINES					\$800
LIONS DISPOSAL LIMITED	1	EPA		27(B)	2,000
LIONS WRECKING LTD.	1	EPA		27(B)	2,000
NUNES, JOSE	1	EPA		27(A)	1,000
PROCESSING & TRANSFERRING WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$5,000
LONESTAR WELL DIGGING LTD.	1	OWRA		14(4)(B)	1,500
	1	OWRA		22C	2,500
	1	OWRA		612/8413(6)	1,500
	1	OWRA		612/8413(7)	1,500
MOORE, JAMES	1	OWRA		14(4)(B)	750
	1	OWRA		22C	750
	1	OWRA		612/8413(6)	750
	1	OWRA		612/8413(7)	750
FAILED TO CONSTRUCT WELL CORRECTLY & NOT LICENSED					
TOTAL FINES					\$10,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
MACDONALD, MALCOLM	1	EPA		27(B)	2,800
STORED 1,250 TONS OF RUBBLE INSTEAD OF TIRES					
TOTAL FINES					\$2,800
MAGGIO FLOORING LTD.	1	EPA		27(B)	4,000
MAGGIO, JOSEPH ROCCO	1	EPA		27(B)	1,000
OPERATING WASTE DISPOSAL SITE WITHOUT A C. OF A.					
TOTAL FINES					\$5,000
MAKAREWICZ, WANDA	1	EPA	374/81	4(2)-PAR.2	150
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM INTO WATER					
TOTAL FINES					\$150
MARATHON, CORP. OF THE TOWN OF	1	OWRA		16(1)	2,000
	1	OWRA		16(2)	1,500
SEWAGE DISCHARGE TO ENVIRONMENT AND FAILURE TO NOTIFY					
TOTAL FINES					\$3,500
MARTINDALE HATCHERY & FARM LIMITED	1	OWRA		16(1)	4,500
MANURE DISCHARGE INTO DITCH FROM 97,000 CHICKENS					
TOTAL FINES					\$4,500
MAYNE FARMS LIMITED	1	EPA		39	NF
ILLEGAL OPERATION & DISPOSAL OF WASTE ON LAND					
TOTAL FINES					NF
MCCAUSLAND, DOUGLAS	1	OWRA		16(1)	1,750
OPERATE SEWAGE SYSTEM DISCHARGING IN STREAM					
TOTAL FINES					\$1,750

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
MCCAUSLAND, DOUGLAS BRIANE	1	EPA		64(A)	500
GIVING FALSE INFORMATION & ILLEGAL CONSTRUCTION OF BUILDING					
TOTAL FINES					\$500
MCCOLL FRONTENAC INC.	1	EPA		13(1)	25,000
LEAK OF GASOLINE FROM UNDERGROUND TANK					
TOTAL FINES					\$25,000
MCDONNELL, WILFRED	1	EPA		27(B)	350
DUMPING WASTE ON AN ILLEGAL SITE & NOT CLEANING UP					
TOTAL FINES					\$350
MCKEE, DAVID H.	1	EPA		27(A)	2,250
	1	EPA	309/80	15(1)	2,250
STORING & TRANSPORTING LIQUID & SOLID WASTE					
TOTAL FINES					\$4,500
MCQUAID INC., JAMES F.	1	EPA		40	1,250
	1	EPA	309	15(10)	1,250
	1	EPA	309	16(1)	1,250
STRONG LTD, RAYMOND P.	1	EPA		40	1,250
	1	EPA	309	15(10)	1,250
	1	EPA	309	16(1)	1,250
HAZARDOUS WASTE DISPOSED AT NON-HAZARDOUS SITE					
TOTAL FINES					\$7,500
MELNYK, ANDREW	1	EPA		40	500
MELNYK, EUGENE	1	EPA		40	500
OPERATING & DEPOSITING ON ILLEGAL SITE - NO APPROVALS					
TOTAL FINES					\$1,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
MENEI, GABRIEL	1	EPA		39	2,500
DEPOSITING WASTE ON UNAPPROVED SITE					
TOTAL FINES					\$2,500
MILLFORD DEVELOPMENT LTD.	1	OWRA		16(1)	2,000
	1	OWRA		16(2)	1,000
ORSI, FRANK	1	OWRA		16(1)	1,000
	1	OWRA		16(2)	1,000
	1	OWRA		75(1)	1,000
FORCEMAIN IN SEWER BROKE AND FLOWED TO DUCHESNEY					
TOTAL FINES					\$6,000
MONARCH MARKING SYSTEMS LTD.	1	EPA		40	1,000
	1	EPA	309	16(1)(A)	1,000
OTTO FORWARDERS LIMITED	1	EPA		27(A)	2500
OPERATING WASTE MANAGEMENT WITHOUT C.OF A. OR MANIFEST					
TOTAL FINES					\$4,500
MOORE EXCAVATING LTD., JOHN	1	EPA		13(1)	2,500
DAMAGE TO TREES FROM DE-ICING SALT OFF PROPERTY					
TOTAL FINES					\$2,500
MOTA, MARYLOU	1	EPA	374/81	4(2)-PARA.1	250
ESCAPE OF SEWAGE SYSTEM ONTO GROUND					
TOTAL FINES					\$250
MOUNTAIN, MUN. CORP. OF THE TWP. OF	3	EPA		13(1)	7,500
	1	EPA	309	15(1)	1,500
	1	EPA	309	16(1)	1,500
STORING & DISPOSAL OF WASTE IN UNSAFE FASHION					
TOTAL FINES					\$10,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
MSO CONSTRUCTION LTD.	1	EPA		13(1)	3,000
DISCHARGE OF CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					\$3,000
MUHAMMED, JAMIL	1	EPA		75	50
DROPPED BAG AND STYRAFOAM CUP OUT OF CAR					
TOTAL FINES					\$50
MULLER, JOHN	1	OWRA		16(1)	1,250
DISCHARGE OF LIQUID MANURE CAUSING ADVERSE EFFECTS					
TOTAL FINES					\$1,250
MULLER, JOHN	1	OWRA		16(1)	1,250
	1	OWRA		16(2)	500
DISCHARGE OF LIQUID MANURE INTO DRAIN LEAD TO LAKE					
TOTAL FINES					\$1,750
MUSCOCHO EXPLORATIONS LTD.	2	EPA		7-146(1)	2,400
FAILURE TO REPORT RESULTS OF SAMPLE ANALYSES					
TOTAL FINES					\$2,400
NATIONAL GROCERS CO. LTD.	1	EPA		80(1)	2,000
	1	EPA		81(1)	10,000
CHARRON, REMI	1	EPA		13(1)	600
BREAK IN A FUEL LINE CAUSED SPILL ONTO GROUND					
TOTAL FINES					\$12,600

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
NEVERMAR WOOD PRODUCTS LIMITED	1	EPA		27(B)	20,000
RINCO MANUFACTURING COMPANY LIMITED	1	EPA		27(B)	20,000
DISPOSE OF HAZARDOUS WASTE AT ILLEGAL SITE					
TOTAL FINES					\$40,000
NEW ENGLAND SLATE LTD.	1	OWRA		16(1)	6,000
MOLNAR, WALTER	1	OWRA		16(1)	1500
CONTAMINATED DISCHARGE FROM SLATE CUTTING OPERATION					
TOTAL FINES					\$7,500
NIAGARA FALLS, THE CORP. OF THE CITY OF	1	OWRA		24(5)	7,500
PINEWOOD HOMES (TARA) LTD.	1	OWRA		24(5)	7,500
VIOLATING TERMS OF APPROVAL TO ESTABLISH SEWAGE					
TOTAL FINES					\$15,000
NICHOLSON, PATRICK ALDON	1	EPA		145	2,500
GIVING FALSE INFORMATION TO THE MOE					
TOTAL FINES					\$2,500
NORENDA TRANSPORT LTD.	1	EPA		27(A)	1,000
HAULING, TRANSPORTING & OPERATION OF WASTE SYSTEM					
TOTAL FINES					\$1,000
ODDI, ALBERT	1	EPA	308	11(B)	2,500
EMIT DUST INTO AIR					
TOTAL FINES					\$2,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
O'MEARA, FRANK	1	EPA		8(7)	250
OPERATING EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					\$250
O'NEILL, GERALD LTD.	13	OWRA		11(1)	6,500
	4	OWRA		11(5)(B)	2,000
	1	OWRA		22(C)	500
	4	OWRA		612/8411(5)(D)	2,000
	1	OWRA		11(5)(C)	NF
	1	OWRA	612/84	11(5)(A)	NF
	4	OWRA	612/8411(5)(E)		NF
O'NEILL, MARY ELIZABETH	13	OWRA		11(1)	6,500
	4	OWRA		11(5)(B)	2,000
	1	OWRA		22(C)	500
	1	OWRA		11(5)(C)	NF
	1	OWRA	612/84	11(5)(A)	NF
	4	OWRA	612/8411(5)(E)		NF
	4	OWRA		612/8411(5)(D)	2,000
NON-POTABLE WATER DUE TO INADEQUATELY CONSTRUCTED WELLS					
TOTAL FINES					\$22,000
ONTARIO DAIRY HERD IMPROVEMENTS CORP.	1	EPA		39	5,000
	1	EPA	309/80	15(5)	2,000
	1	EPA	309/80	16(1)(A)	2,000
DISPOSAL OF TOXIC SLUDGE NOT REGISTERED.					
TOTAL FINES					\$9,000
ONTARIO HYDRO	1	OWRA		16(1)	20,000
GILLISSIE, RON	1	OWRA		16(1)	500
BLASTING CAUSED SEVERAL PROBLEMS FOR RESIDENTS					
TOTAL FINES					\$20,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
ONTARIO TREE FRUITS LIMITED	1	OWRA		16(1)	10,000
	1	OWRA		16(2)	15,000
DISCHARGE OF SPOILED PRODUCE CAUSING ODOUR					
TOTAL FINES					\$25,000
PANAG, JANG SINGH	1	EPA	11/82	6/146(1)	2,000
MANAGING PCB WITHOUT A C. OF A.					
TOTAL FINES					\$2,000
PARTEK INSULATIONS LTD.	3	EPA		13(1)	13,000
THREE INCIDENTS OF DUST FALLOUT ONTO VEHICLES					
TOTAL FINES					\$13,000
PARTEK INSULATIONS LTD.	1	EPA		13(1)	19,000
PERMITTED EMISSIONS OF PARTICULATE					
TOTAL FINES					\$19,000
PELLTIER, PHILLIP EARL	1	EPA		13(1)	500
	1	EPA		27(B)	NF
ESTABLISHED ILLEGAL WASTE SITE & DISCHARGE OF SMOKE					
TOTAL FINES					\$500
PERCY PYPER LTD.	1	OWRA		16(1)	NF
OPERATION OF WASTE & WASTE SITE WITHOUT C. OF A.					
TOTAL FINES					NF
PHEONIX POWDER COATING INC. *	4	EPA	309	146(1)	8,000
	3	OWRA		16(1)	6,000
OVERFLOW DISCHARGES INTO DRAIN IMPAIRING WATER					
TOTAL FINES					\$14,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
PIERMAN CONTRACTING INC., KEN	1	EPA		40	2,000
TRANSPORTING WASTE WITHOUT A C. OF A.					
TOTAL FINES					\$2,000
PLAYFAIR WOOD PRODUCTS LTD.	1	EPA		13(1)	1,750
PLAYFAIR, ROBERT	1	EPA		13(1)	1,750
DISCHARGE OF SAWDUST TO AIR CAUSING DISCOMFORT					
TOTAL FINES					\$3,500
POLITE SAND AND GRAVEL LTD., STEVE	2	EPA		40	1,000
POLITE, STEVE	2	EPA		40	1,000
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL					
TOTAL FINES					\$2,000
POLYSAR LIMITED	1	OWRA		16(1)	NF
DISCHARGE OF 150 GALLONS OF STYRENE INTO ST. CLAIR RIVER					
TOTAL FINES.....					NF
PORCO, ALDO	1	EPA		39	4,000
	1	EPA		40	4,000
DEPOSITED WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE					
TOTAL FINES					\$8,000
PORT COLBORNE POULTRY LIMITED	1	OWRA		16(1)	15,000
	1	OWRA		16(2)	5,000
DISCHARGE OF SLUDGE INTO DITCH CAUSING FISH KILL					
TOTAL FINES					\$20,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
POSITANO INC., A.J.	1	PA	5(1)	1500
USE OF PESTICIDE CAUSING INJURY/DAMAGE TO PLANT LIFE				
TOTAL FINES				\$1,500
PRAXON TECHNOLOGIES INC.	1	EPA	39	7,500
	1	EPA 309	15(5)	7,500
	1	OWRA	16(1)	15,000
JAGER, WILLEM	1	OWRA	16(2)	5,000
SPILL OF WASTE OIL FROM A LEAKY STORAGE TANKER				
TOTAL FINES				\$35,000
PRESTRESSED SYSTEMS INCORPORATED	1	EPA	27(B)	15,000
OPERATE WASTE DISP. SITE WITHOUT C. OF A.				
TOTAL FINES				\$15,000
PRODUCE PROCESSORS LTD.	1	OWRA	24(1)	4,000
	1	OWRA	24(5)	4,000
JAMES SR., EBEN	1	OWRA	24(1)	700
	1	OWRA	24(5)	700
COMPANY USED WASTE WATER LAGOON WITHOUT APPROVAL				
TOTAL FINES				\$9,400
PRODUCE PROCESSORS LIMITED	1	OWRA	16(1)	5,000
	4	OWRA	66(3)	13,000
JAMES, EBEN	1	OWRA	75(1)	2,500
JAMES, MAWNAN FRASER	1	OWRA	75(1)	2,500
DISCHARGE OF CORN PROCESSING WASTE				
TOTAL FINES				\$23,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
PYE'S LANDING LIMITED	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72SUB.4(5)	250
	2	EPA	374/81	72SUB.4(5)	250
MCNEIL, HUGH CRAWFORD	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72SUB.4(5)	250
	2	EPA	374/81	72SUB.4(5)	250
DISCHARGE OF EFFLUENT TO SURFACE OF GROUND					
TOTAL FINES					\$3,400
QUINTE MARINA LTD.	1	EPA	309	15(1)/146(4)	1,500
SCOTT, JOHN LYLE	1	EPA	309	15(1)/146(4)	1,000
POOR HANDLING OF LIQUID WAST (OIL)					
TOTAL FINES					\$2,500
RAYMAR HAULAGE INC.	1	OWRA		16(1)	2,000
MCHUGH, GORDON JOHN	1	OWRA		16(1)	200
LIQUID SEWAGE CONTAMINATED NITH RIVER QUALITY					
TOTAL FINES					\$2,200
REFLUENT INVESTMENTS LTD.	1	4EPA	309	19(3)	14,000
SIMMONS, IVOR	2	EPA	309	19(3)	1,000
MISDIRECTING LOADS OF WASTE OIL & VIOLATING C. OF A.					
TOTAL FINES					\$15,000
RELIABLE TOY COMPANY	1	OWRA		16(1)	2,500
ALLOWING MACHINE OIL TO FLOW INTO STORM SEWER					
TOTAL FINES					\$2,500
RENABIE GOLD MINES LIMITED	1	OWRA		24(1)	3,000
CONSTRUCTION OF SEWAGE WORKS WITHOUT C. OF A.					
TOTAL FINES					\$3,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
RENAISSANCE LEISURE GROUP INC.	1	OWRA		23(1)	10,000
	2	OWRA		24(1)	30,000
CONST. WATER & SEWER WORKS PRIOR TO APPROVAL					
TOTAL FINES					\$40,000
RICHMOND SPRINGS HOMES INC.	1	EPA		39	8,000
PETICCA, VINCENT	1	EPA		39	1,500
OPERATING WASTE DISPOSAL SITE WITHOUT C. OF A.					
TOTAL FINES					\$9,500
ROBERTS SURPLUS INC., W.L.	1	EPA		27	2,000
ROBERTS, WILLIAM R.	1	EPA		27	2,000
	2	EPA	11/82	6	2,000
	2	EPA	11/82	7	2,000
OLD MINE SITE WITH PCB WASTE COMPANY FAILED TO CLEAN UP					
TOTAL FINES					\$8,000
RODEO WALK LIMITED	1	EPA		8(1)(A)	3,500
DISCHARGE FROM STRUCTURE BUILT WITHOUT C. OF A.					
TOTAL FINES					\$3,500
ROGERSON, JEFFREY ARCHIE	1	OWRA		16(1)	1,000
GOLF COURSE DRAINED FUEL INTO CREEK AND RIVER					
TOTAL FINES					\$1,000
ROSSI, JOHN	1	EPA		27(A)	1,000
	1	EPA		39	1,000
DEPOSITING & OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL					
TOTAL FINES					\$2,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
ROXBOROUGH, TOWNSHIP OF	1	EPA	146(1B)	NF
DID NOT COMPLY WITH EMERGENCY PROVINCIAL C. OF A.				
TOTAL FINES				NF
ROYAL WASTE DISPOSAL LTD.	1	EPA	27(A)	500
D-ANDREA, FRANCO	1	EPA	27(A)	75
OPERATING WASTE SYSTEM WITHOUT APPROVAL(S)				
TOTAL FINES				\$575
ROYALGROUP HOLDING LTD.	2	EPA	67(1)	1,000
	1	EPA 374/81	4(1)	2,000
	1	OWRA	16(1)	2,000
BROST, LEONARD	1	EPA 374/81	4(1)	1,000
	1	OWRA	16(1)	1,000
CABADING, GABINO	1	EPA	64(B)	500
	1	EPA	67(1)	500
OPERATE & DISCHARGE OF SEWAGE SYSTEM WITHOUT PERMIT				
TOTAL FINES				\$8,000
RUSK, RONALD	5	EPA	39	7,500
DEPOSIT TIRES ON UNAPPROVED WASTE SITE				
TOTAL FINES				\$7,500
RYSKAMP, JOHN	1	OWRA	16(1)	500
DISCHARGING LIQUID MANURE INTO THE MORGAN DRAIN				
TOTAL FINES				\$500
SAFETY-KLEEN CANADA INC.	1	EPA	13(1)	12,000
	1	EPA	14(1)	3,000
DISCHARGE OF OIL VAPOUR ONTO ANOTHER'S PROPERTY				
TOTAL FINES				\$15,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
SAFETY-KLEEN CANADA INC.	2	EPA	13(1)	25,000
DISCHARGE OF ODOUR (WASTE OIL) INTO ENVIRONMENT				
TOTAL FINES				\$25,000
SANDERS, THOMAS JOHN	1	EPA	27(B)	750
USE OF WASTE DISPOSAL SITE FOR TIRES WITHOUT C. OF A.				
TOTAL FINES				\$750
SANDERSON, ROBERT	1	OWRA	612/8411(5)(C)	1,500
	1	OWRA	612/8411(5)(D)	1,500
NOT DELIVERING WELL RECORD TO OWNER & MINISTRY				
TOTAL FINES				\$3,000
SANDHAM CARTAGE LTD	1	EPA	13(1)	4,000
SANDHAM, RONSON	1	EPA	147(A)	1,000
OILY INTERCEPTOR LEAKED OILY WATER INTO DITCH				
TOTAL FINES				\$5,000
SANTOS, CARLOS	4	OWRA	16(1)	NF
DISCHARGE OF MANURE ONTO NEIGHBOUR'S PROPERTY				
TOTAL FINES				NF
SCANDIA METAL FINISHING LTD	1	EPA	80(1)(A)	5,000
BOWMAN, JOHN	1	EPA	147(A)(2)	5,000
	1	EPA	80(1)(A)	1,000
CYANIDE SPILLED AND ENTERED STORM SEWER				
TOTAL FINES				\$11,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
SEQUIN, JOSEPH REAL	1	EPA		13(1)	750
DISCHARGED A CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					\$750
SEQUIN, LEO	1	EPA		27(B)	500
SEQUIN, ROGER	1	EPA		39	3,000
DEPOSITING WASTE ON UNAPPROVAL SITE					
TOTAL FINES					\$3,500
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
FAILED TO SECURE DRUMS FOR TRANSPORT					
TOTAL FINES					\$7,000
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
HERBICIDE SPILL CAUSED BY CRUSHED 5 GALLON PAILS					
TOTAL FINES					\$7,000
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
HERBICIDE SPILL					
TOTAL FINES					\$7,000
SHOPPERS DRUG MART LIMITED	1	EPA	623/85	7	1,000
FAILED TO PROPERLY ADVERTISE CARBONATED DRINKS					
TOTAL FINES					\$1,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
SILVA, RUI	1	OWRA		16(1)	100
DISCHARGED MATERIAL WHICH MAY IMPAIR WATER					
TOTAL FINES					\$100
SMELT, GEOFF	1	OWRA		16(1)	1,000
DISCHARGE OF GREEN LIQUOR INTO ENVIRONMENT					
TOTAL FINES					\$1,000
SMYLSKI, DENNIS	1	EPA		13(1)	2,000
SPILL OF PCBS FROM DECOMMISSIONED TRANSFORMER.					
TOTAL FINES					\$2,000
STELCO INC.	1	EPA		13(1)	45,000
	1	OWRA		16(1)	45,000
AIR VENT PLUGGED & LETHAL GAS SEEPED INTO WORKPLACE					
TOTAL FINES					\$90,000
STELCO INC.	1	FA		36(3)	20,000
SPILL OF WASTE LIQUID TOXIC TO FISH					
TOTAL FINES					\$20,000
SUNOCO INC.	1	EPA		13(1)	20,000
OIL DRAINED & ENTERED A DITCH KILLING ANIMALS					
TOTAL FINES					\$20,000

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
SURBOND LUBRICANTS LTD.	1	OWRA	16(1)	10,000
811772 ONTARIO LTD.	1	OWRA	16(1)	10,000
HART, DONALD B.(DIRECTOR)	1	OWRA	75	5,000
WANNAMAKER, JOHN H.(DIRECTOR)	1	OWRA	75	5,000
DISCHARGE INTO CREEK AND FAILURE TO NOTIFY				
TOTAL FINES				\$30,000
SWEDFURN CANADA LTD.	8	EPA	13(1)	100,000
	1	EPA	40	25,500
	1	EPA	8(1)	10,000
	1	EPA	8(7)	62,000
	1	EPA 309	15(10)	2,500
ALFREDSSON, BJORN FOLKE	1	EPA 309	15(10)	NF
	5	EPA	13(1)	5,000
NO C.OF A. FOR INCINERATOR CAUSED ADVERSE EFFECTS				
TOTAL FINES				\$205,000
SZTUKE, PETER *	1	EPA	64(B)	500
WATER & WASTE TREATMENT COMPLETED WITHOUT C. OF A.				
TOTAL FINES				\$500
TCG MATERIALS LIMITED	1	EPA	13(1)	4,000
OPERATING A GRAVEL PIT CREATING LARGE AMOUNTS OF DUST				
TOTAL FINES				\$4,000
TATE WELL DRILLING LTD.	1	OWRA	612/8414(1)(C)	2,500
TATE, DAVID JOHN	1	OWRA	11(5)(C)	750
IMPROPER INSTALLATION OF WELL CAUSED PROBLEMS				
TOTAL FINES				\$3,250

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
TEBRIK HOLDINGS LIMITED	1	OWRA	23(1)	5,000
	1	OWRA	24(1)	5,000
CALB, EDWARD	1	OWRA	23(1)	2,500
	1	OWRA	24(1)	2,500
ILLEGALLY ESTABLISHED & OPERATED WATER/SEWAGE SYSTEM				
TOTAL FINES				\$15,000
TEPERMAN AND SONS INC. *	1	EPA	13(1)	8,000
DISCHARGE OF CONTAMINANTS TO PERSONS & PROPERTY				
TOTAL FINES				\$8,000
TITLE DISTRIBUTING LIMITED	1	PA	6	250
SELLING PESTICIDES WITHOUT RETAIL VENDOR'S PERMIT				
TOTAL FINES				\$250
TOROMONT INDUSTRIES LTD.	1	OWRA	16(1)	8,000
WASTE FROM REFRIGERANT PIPING INTO STREAM WATERS				
TOTAL FINES				\$8,000
TOROMONT INDUSTRIES LTD.	1	OWRA	16(1)	12,000
DISCHARGE OF AMMONIA INTO STORM SEWER AND AIR				
TOTAL FINES				\$12,000
TOTEM LODGE OF SIOUX NARROWS LTD.	1	EPA	13(1)	4,000
	1	EPA 374/81	4(5)	1,000
CABINS WITH DIRECT DISCHARGE OF SEWAGE TO GROUND				
TOTAL FINES				\$5,000
TOUSENARD, WAYNE BERNARD	1	EPA	146(1B)	NF
EXCESS AMOUNT OF WASTE OIL ALLOWED UNDER C. OF A.				
TOTAL FINES.....				NF

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
TRAP DOC INC., THE OPERATING WASTE SYSTEM WITHOUT A C. OF A. TOTAL FINES	1	EPA		40	250 \$250
TRENT METALS LTD. CLARK, BRIAN A. OPERATE AND INSTALL PAINT LINE WITHOUT C. OF A. TOTAL FINES	1 1 1 1	EPA EPA EPA EPA		8(1)(A) 8(7) 8(1)(A) 8(7)	5,000 5,000 2500 2500 \$15,000
ULTRAMAR CANADA INC. FAILURE TO REPORT SPILL OF FURNACE OIL TOTAL FINES	1 1	EPA EPA		13(1) 80(1)	2,000 1,000 \$3,000
VAN BREE DRAINAGE & BULLDOZING LTD. ESTABLISH & EXTEND NEW SEWAGE WORKS WITH NO APPROVAL TOTAL FINES	1	OWRA		24(1)	1,200 \$1,200
VIVIAN, NORMAN ILLEGAL OPERATION & DISPOSAL OF WASTE ON LAND TOTAL FINES	1	EPA		39	1,000 \$1,000
WELLAND CHEMICAL LTD. EMISSIONS OF OBNOXIOUS VAPOURS & FAILURE TO NOTIFY TOTAL FINES	1	EPA		13(1)	7,000 \$7,000
WENTWORTH-LINCOLN EXCAVATING ESTABLISH DUMP IN PROHIBITED AREA TOTAL FINES	1	EPA	309	11(1)	300 \$300

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT REG.</u>	<u>SECTION</u>	<u>FINE</u>
WIEBE, AARON	1	OWRA	16(1)	750
MANURE-SATURATED SOIL ENTERED AUSABLE RIVER SYSTEM				
TOTAL FINES				\$750
WILLOUGHBY, BRIAN ROBERT	1	EPA	27(B)	5,000
	1	EPA	40	5,000
ESTABLISHING, DEPOSIT & ILLEGAL BURNING OF WASTE				
TOTAL FINES				\$10,000
WILLS MOTORS LIMITED	1	EPA	39	2,000
DISPOSAL OF OIL ON UNAPPROVED WASTE SITE				
TOTAL FINES				\$2,000
WILSON LABORATORIES INC.	1	PA	75188(C)	1,000
SELLING PESTICIDE TO RETAILERS WITHOUT PERMITS				
TOTAL FINES				\$1,000
WILSON LABORATORIES INC.	1	PA	4(C)	25,000
SIMMONS, TOM	1	PA	4(C)&77	2,000
OVERHEATED A DRUM CAUSING GASEOUS TO ESCAPE				
TOTAL FINES				\$27,000
WOOD LYNN FARMS LIMITED	1	OWRA	16(2)	10,000
FAIL TO REPORT SPILL OF LIQUID MANURE				
TOTAL FINES				\$10,000
WRIGHT MOTOR SALES LIMITED, HAL	1	OWRA	24(5)	1,500
DISCHARGE FROM SEWAGE WORKS				
TOTAL CHARGES				\$1,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
YORK UNIVERSITY	1	OWRA		16(1)	5,000
	1	OWRA		16(2)	1,500
OIL LEAK FROM HEATING OIL STORAGE TANK					
TOTAL FINES					\$6,500
YOUNG, HAROLD JAMES	1	EPA		39	100
ESTABLISH & DEPOSIT WASTE ON ILLEGAL SITE					
TOTAL FINES					\$100
ZALEV BROTHERS LIMITED	1	EPA		14(1)(C)	20,000
FIRE IN METAL RESULTED IN CLOUDS OF OILY SMOKE					
TOTAL FINES					\$20,000
1136-5426 QUEBEC INC.	1	PA		6	4,000
SOLD PESTICIDE WITHOUT LICENSE AGAINST PESTICIDES ACT					
TOTAL FINES					\$4,000
318253 ONTARIO LIMITED	1	EPA 309		18(1)	75
POSSESSION OF A SUBJECT WASTE WITHOUT MANIFEST					
TOTAL FINES					\$75
472331 ONTARIO LIMITED	1	EPA		47K	350
UNLAWFULLY DISPLAYING AN OZONE DEPLETING SUBSTANCE					
TOTAL FINES					\$350
482736 ONTARIO LIMITED	1	EPA		27(A)	50
TRANSPORTING WASTE WITHOUT A C. OF A.					
TOTAL FINES					\$50

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
571269 ONTARIO LIMITED	1	PA		4(B)	6,000
PESTICIDES SPILLED INTO LAKE CREATING FISH KILL					
TOTAL FINES					\$6,000
578753 ONTARIO LIMITED	1	PA		75159B-(1)	1,500
PERFORMING LAND EXTERMINATION WITHOUT PUBLIC NOTICE					
TOTAL FINES					\$1,500
594587 ONTARIO LIMITED	7	EPA		146(1B)	7,000
		EPA		27(A)	2,000
DELLA SCALA, MASTINO	1	EPA	309	5(4)	4,000
OPERATED A WASTE MANAGMENT SITE WITHOUT APPROVAL					
TOTAL FINES					\$13,000
605967 ONTARIO LIMITED	1	PA		CLAUSE4(B)	500
MISAPPLICATION OF HERBICIDE (KILLEX)					
TOTAL FINES					\$500
678441 ONTARIO INCORPORATED	1	EPA	374/81	4(2)-PARA.1	300
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO GROUND					
TOTAL FINES					\$300
696263 ONTARIO LIMITED	1	EPA		27(A)	70,000
OPERATING A WASTE DISPOSAL SITE WITHOUT ANY APPROVALS					
TOTAL FINES					\$70,000
702914 ONTARIO LIMITED	1	OWRA		16(1)	1,500
	1	OWRA		16(3)	1,000
WASTE HOLDING SYSTEM - POULTRY PROCESS INADEQUATE					
TOTAL FINES					\$2,500

<u>DEFENDANT/OFFENCE</u>	<u>COUNTS</u>	<u>ACT</u>	<u>REG.</u>	<u>SECTION</u>	<u>FINE</u>
741422 ONTARIO LIMITED	1	EPA		40	2,000
LAJOIE, CHRISTIAN J.	1	EPA		40	2,000
ILLEGAL TRANSPORTING & STORING OF HAZARDOUS WASTE					
TOTAL FINES					\$4,000
754644 ONTARIO LIMITED	1	EPA		40	3,500
	1	EPA	309	18(1)	1,500
TRANSPORTATION OF WASTE OIL - NO C. OF A.					
TOTAL FINES					\$5,000
789367 ONTARIO LIMITED	1	EPA		8(7)	1,500
OPERATING AFTERBURNER CONTRARY TO EPA					
TOTAL FINES					\$1,500
801013 ONTARIO INCORPORATED	1	EPA		13(1)	NF
	1	EPA		81(1)	NF
LEAK OF GASOLINE FROM UNDERGROUND TANK					
TOTAL FINES					NF
839039 ONTARIO LIMITED	1	OWRA		16(1)	1,495
MANURE SPILL INTO GROUND & ENTERED A FIELD DRAIN					
TOTAL FINES					\$1,495
870788 ONTARIO LIMITED	1	EPA		39	3,000
MONTANA, GIOVANNI (JOHN)	1	EPA		39	3,500
DEPOSIT WASTE ON LAND NOT APPROVED AS DISPOSAL SITE					
TOTAL FINES					\$6,500
TOTAL FINES.....					\$2,575,145

Additional notes on this listing:

- i) Entries marked * had appeals pending as of March 31, 1992.
- ii) This listing is accurate as of March 31, 1992. Appeals heard after and information on dispositions received by the ministry after that date are not included.
- iii) Fines appear against statutes listed.
- iv) The section numbers in this listing are not the R.S.O. 1990 section numbers. These are the pre-1990 numbers (R.S.O. 1980 as ammended), up to but not including 1990.

Abbreviations:

C. OF A. - Certificate of Approval

EPA - Environmental Protection Act

FA - Fisheries Act

NEPDA - Niagara Escarpment Planning and Development Act

OWRA - Ontario Water Resources Act

PA - Pesticides Act

WMS - Waste Management Systems

NF - No fine

CARDN
EV
-021



OFFENCES
AGAINST THE
ENVIRONMENT

ENVIRONMENTAL

CONVICTIONS

IN ONTARIO

1992



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Preface



This is the second annual report on environmental convictions in Ontario. It provides a comprehensive listing of environmental convictions from 1992. It also highlights many of the year's interesting and significant cases from the realm of environmental law. These include precedent setting judgments, judgments with terms that are out of the ordinary (not straight fines) and cases illustrating continuing trends in environmental convictions.

NOTE: Throughout this document, references are made to the Ontario Ministry of the Environment (MOE). In the year covered by this report, the ministries of Environment and Energy had not yet amalgamated. The merger occurred in February 1993. Today, the Ministry of the Environment is known as the Ministry of Environment and Energy.

1. Introduction

In 1992 as in previous years, environmental issues (along with the economy) continued to rank near the top of opinion polls and surveys. According to the Decima Quarterly Report (September 1992), 62 per cent of Ontarians indicated support for environmental protection, even at the expense of their own jobs.

A 1992 Focus Ontario poll asked the question: What is the single most important issue facing Ontario today? The environment ranked fifth out of 24 issues.

Annual environmental points of interest:

- 1992 saw worldwide attention drawn to the accelerated thinning of the ozone layer.
- The continued threat of global warming was highlighted at the world's first Earth Summit held in Rio de Janeiro in June.
- Concern for the overall purity of the air we breathe increased. (Angus Reid poll, July 1992)

- The search for new landfill sites in the Greater Toronto Area drew much attention to the garbage crisis now facing many of our major urban centres.
- Concerns about the quality of our drinking water and the cleanliness of our lakes and rivers were the top issues in the minds of many survey respondents. (Angus Reid poll, July 1992)

It is evident from these points of interest that more than ever before, people are realizing that while long-term economic prosperity is important, it must be reached in conjunction with a healthy environment and not at its expense.

Offences against the environment is one of the ways in which the ministry hopes to keep pressure on would-be polluters by causing them to think about what constitutes an environmental offence. By informing Ontarians about the ministry's enforcement activities, potential polluters are alerted that if they violate the province's environmental legislation they will be held accountable and their actions will be publicized.

This is a report about companies, their directors and staff, and private individuals who have been *convicted* of environmental offences in 1992. It *does not* list companies or individuals *charged* under environmental legislation. Any name appearing in this report has been found guilty of an environmental offence in an Ontario court of law.

Readers should also note that many of the convictions achieved in 1992 were the result of legal actions initiated in previous years.

2. Environmental convictions in 1992

1992 AT A GLANCE

- Total number of case convictions (Crown briefs) was 255.
- Total number of defendants convicted from 255 Crown briefs was 399.
- Of the 399 individual convictions, 221 were against individuals and 178 were against companies.
- Total fines for 1992 were \$3,633,095 - an increase of almost \$1 million over 1991.

In 1992 there were 255 Crown brief convictions in Ontario for offences against the environment. Within those 255 briefs, there were a total of 399 defendants convicted - 221 against individuals and 178 against companies. The latter numbers are significant because they illustrate the trend towards personal liability, which is detailed in the next section of this report.

Total fines in 1992 were \$3,633,095, up from \$2,724,295 in 1991. That is an increase of \$908,800. In fact, the significance of the convictions obtained in 1992 is evident by the fact that the total number of cases convicted dropped slightly, from 292 in 1991 to 255 in 1992; however total fines were up substantially.

Total fines for environmental offences in Ontario 1985/86-1992

1992.....	\$ 3,633,095
1991.....	\$ 2,724,295
1990.....	\$ 2,211,205
1989.....	\$ 2,009,066
1988/89*.....	\$ 1,876,017
1987/88.....	\$ 900,012
1986/87.....	\$ 681,234
1985/86.....	\$ 605,668

* In 1989, the ministry began recording fines by calendar years as opposed to fiscal years.

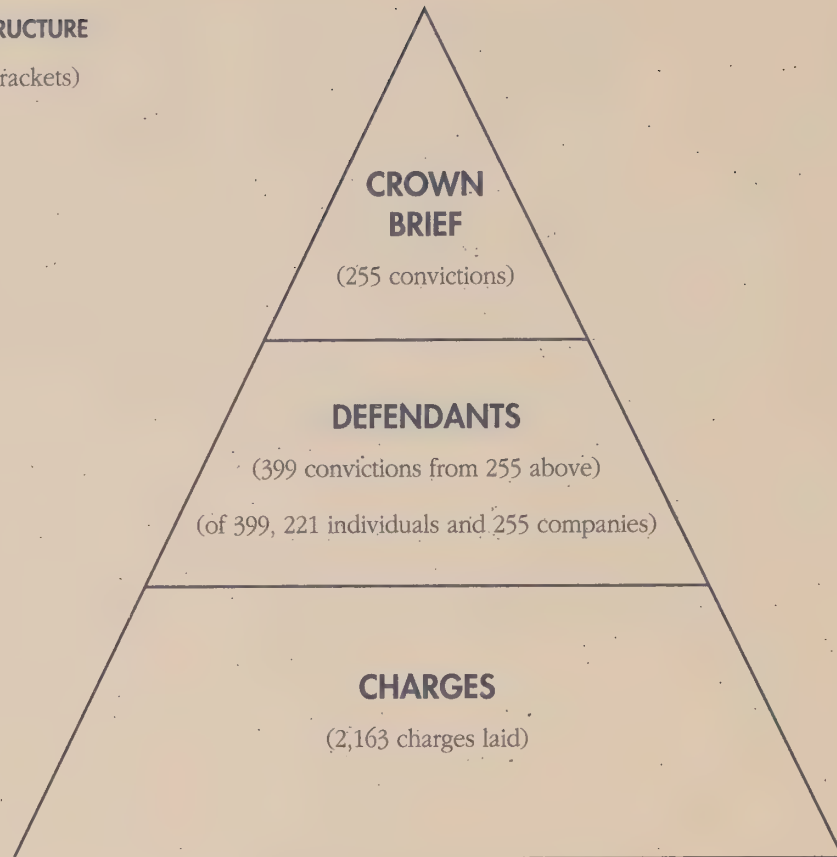
Furthermore, fines alone are not a complete measure of the convictions obtained. In 1992, other convictions such as the longest jail-term for an environmental offence in Canadian history (Severin Argenton) and the increasing number of creative sentences which are being imposed instead of or in addition to fines, were new milestones.

Notable convictions outlined in the following pages include:

- the longest jail term in Canadian history (see Varnicolor Chemical Limited pg 7)
- the largest environmental fine in a contested hearing (see Robert Len Brown, pg 8)
- setting a precedent on directors' liability (see Bata Industries Limited, pg. 9)
- plus many other examples of creative and significant sentences for environmental offences

CROWN BRIEF STRUCTURE

(1992 statistics in brackets)



FOR EACH CROWN BRIEF THERE CAN BE SEVERAL DEFENDANTS.

FOR EACH DEFENDANT THERE CAN BE MULTIPLE CHARGES

In court, cases are presented in the form of a Crown brief. Each Crown brief may contain evidence in support of one or more charges against one or more defendants. Defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could all be charged. Consequently, each case can have more than one individual or company convicted.

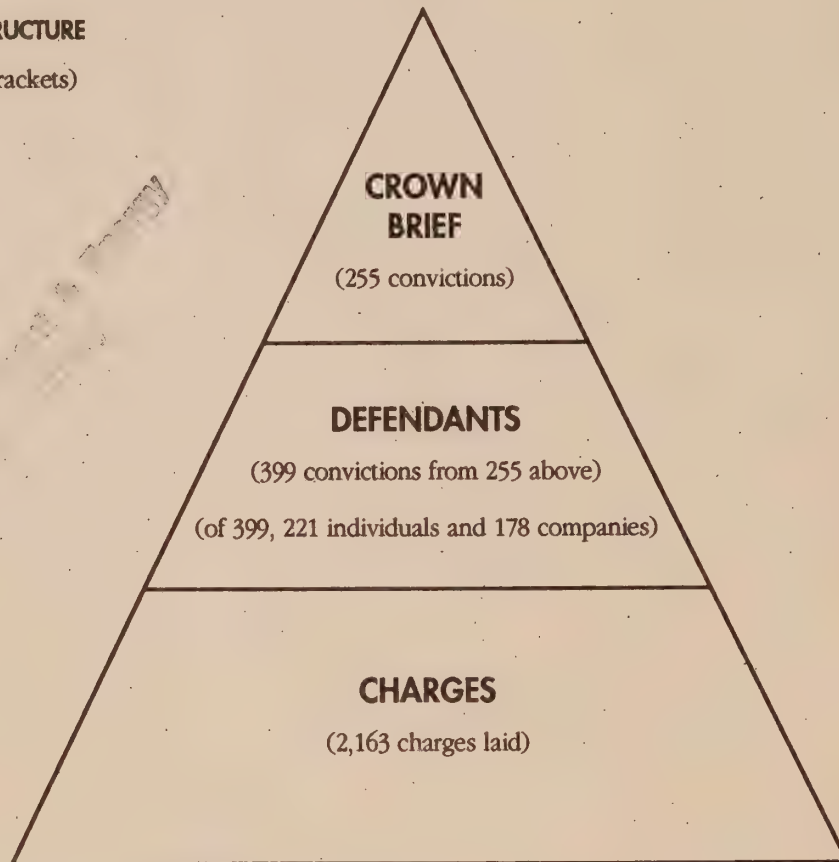
Erratum

Please note that on page 4 of *Offences against the environment* the following typographical error was made:

- the central portion of this triangle should read "of 399, 221 individuals and 178 companies", as shown below.

CROWN BRIEF STRUCTURE

(1992 statistics in brackets)



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TOP 12 HIGHEST FINES* - 1992

Company/Individual	Fine(s)	Total Fine(s)
1. Brown, Robert Len	\$ 364,000	\$ 364,000**
2. 144587 Canada Inc.	\$ 150,000	
Pronovost, Jean Guy	\$ 75,000	\$ 225,000
3. Erie Battery Inc.	\$ 200,000	
Gordon, Taylor George	\$ 13,000	\$ 213,000
4. Great Lakes Environmental Group	\$ 140,000	
Gowland, Douglas	\$ 7,500	
Shaw, Don	\$ 10,000	\$ 157,500
5. Bata Industries Ltd.	\$ 120,000	
Marchant, Douglas	\$ 12,000	
Weston, Keith	\$ 12,000	\$ 144,000
6. Dow Chemical Canada Inc.	\$ 125,000	\$ 125,000
7. Erie Battery Inc.	\$ 100,000	
Gordon, Taylor George	\$ 12,000	\$ 112,000
8. Shell Canada Products Ltd.	\$ 90,000	\$ 90,000
9. Ferro Industrial Products Ltd.	\$ 80,000	\$ 80,000
10. Evers, Norman	\$ 75,000	\$ 75,000
11. Altar Maintenance Ltd.	\$ 48,500	
Peters, Robert Benjamin	\$ 18,000	
Peters, Robert D.	\$ 1,500	\$ 68,000
12. Lafarge Canada Inc.	\$ 65,000	\$ 65,000

* This listing is based on the total fines assessed in individual Crown briefs. It does not include court-ordered payments for restitution, scholarships, etc., nor does it reflect jail terms or other sentences. Those items are detailed later in this report.

** In addition to the fines of \$364,000, a compensation order in the amount of \$250,000 was levied against Mr. Brown.

TOTAL CONVICTIONS

INDIVIDUAL RESPONSIBILITY AND PERSONAL LIABILITY

In 1986, important provisions were enacted by the Ontario Legislature in the *Environmental Protection Act* that addressed the question of personal liability for corporate officers and directors.

The provisions read as follows:

- (1) Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.
- (2) Every person who has a duty under subsection (1) and who fails to carry out that duty is guilty of an offence.
- (3) A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted.

R.S.O. 1990, c.E.19, s.194.

As a result of these provisions, environmental prosecutions against

individuals as well as companies continue to increase. This means that senior staff are more likely to be held personally responsible and accountable for their company's actions than they were in previous years. Prosecutors are thinking not only in terms of fines, but also of jail terms.

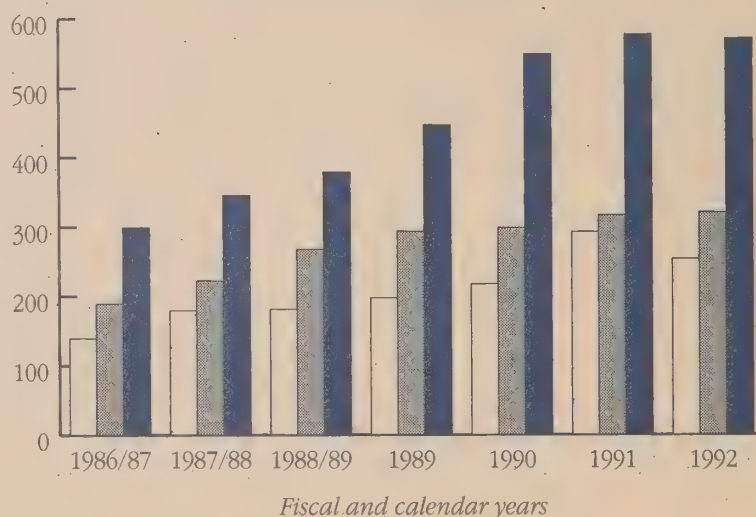
Unlike a fine, a jail term cannot be passed on to someone else.

In many cases, both the company and senior management are charged and convicted as part of one Crown brief. The message

from the courts is clear; no longer can directors hide behind their corporate veil.

In 1992, these important provisions played a major role in the convictions of a number of corporate directors and officers. In fact some of the convictions you are about to read about, such as *Regina v. Bata Industries Ltd.*, sent shock waves resounding through many corporate boardrooms; not only in Ontario, but in business communities worldwide.

ANNUAL ENFORCEMENT SUMMARY 1986/87-1988/89 & 1989-1992



- Total convictions
- Prosecutions initiated
- Individuals/Companies charged

In fact, the Financial Post noted in its September 22, 1992 edition that "the trend in Canadian law to impose personal liability on directors of corporations has offshore directors seeking legal advice."

The following are some examples of sentences handed down by the courts in 1992 which include fines against company officials.

VARNICOLOR CHEMICAL LIMITED

The longest environmental jail term in Canadian history.

On September 3, 1992, Justice of the Peace Sharon Woodworth sent Severin Argenton to jail for eight months for allowing toxic wastes to contaminate the environment. This

marked the longest prison term in Canadian history for an offence against the environment. Mr. Argenton was the president and owner of Varnicolor Chemical Limited, operating a hazardous waste disposal site in Elmira.

Varnicolor held a ministry Certificate of Approval (C of A) for recycling solvents, mostly waste paints. The recycled solvents were sold back to industry. The residues were bulked for disposal as waste derived fuel in the United States. However, after the passage of Ontario Regulation 309 under the EPA, Varnicolor began expanding its business without ministry approval. The company wanted to take ad-

vantage of increasing demands for cheap alternative hazardous waste disposal.

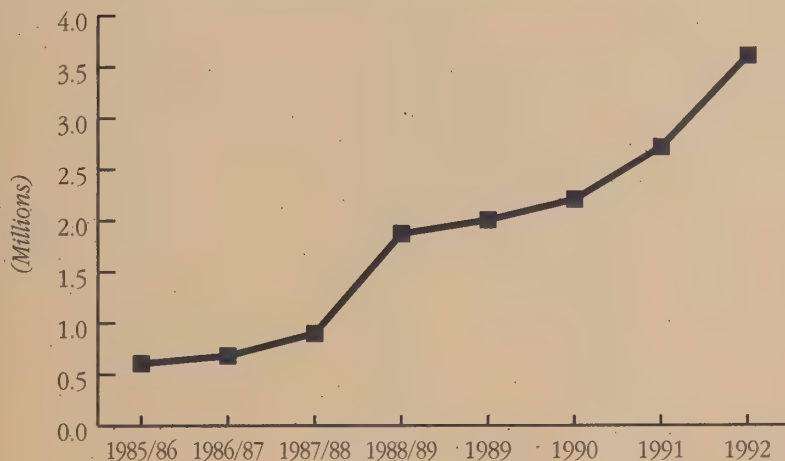
Varnicolor began accepting many different kinds of hazardous waste for storage purposes. Under its C of A, the company was not permitted to do this. Its laboratory was not equipped to analyze the materials received and there was no inventory system to monitor what came in and what went out. At one point, liquid waste described by Varnicolor as waste-derived fuel was rejected upon delivery by a disposal company in Michigan, because the load contained unacceptable levels of PCBs.

Acting on an employee's leaked story to the media about the Varnicolor facility, the Ministry of the Environment conducted an audit of the operation between April and June 1990.

While the details of the case and the variety of violations are lengthy, the situation can be summarized.

In carrying on their business transactions, Varnicolor and Mr. Argenton had illegally stored thousands of drums of hazardous chemicals on the Elmira property. The 5,700 drums on site were not protected by roofing and many were placed

TOTAL FINES
1985/86 Fiscal - 1992 Calendar Years



directly on the ground, not on concrete pads. When 583 of the steel drums leaked, chemicals seeped into the soil contaminating local groundwater. The groundwater flowed into a creek, connected to the Grand River, the source of drinking water for the city of Brantford and the Regional Municipality of Waterloo.

Among the chemicals stored at Varnicolor were chlorinated solvents, of which some types can cause cancer.

The first charges in the case were laid on July 27, 1990. In the end, a total of 42 charges were laid against Mr. Argenton, Varnicolor and related defendants. All of the defendants originally pleaded not guilty.

Cleanup costs for the site have been estimated at \$2.5 million.

Earlier on, William Kowalchuk, an environmental consultant for Varnicolor for part of the offence period, was fined \$15,000 for his part in violating the MOE approvals process. Mr. Kowalchuk is paying the penalty into a trust fund set up for the ministry to defray some of the expenses it may incur during the cleanup.

In sentencing Mr. Argenton, Justice Woodworth considered the protection of the public, general deterrence, rehabilitation and public disapproval for the act, as being the primary concerns in the case. She further reasoned that protection of the public included special concerns for environmental matters, in particular the nature of the environment and the extent of the damage.

More recently, Mr. Argenton abandoned his appeal against a ministry administration order. This enables the ministry to recover funds for work ordered but not done by Mr. Argenton against his assets.

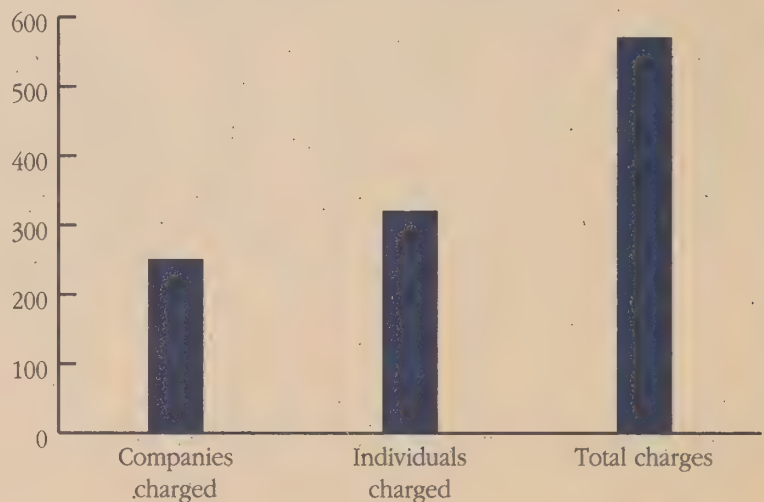
The ramifications of the Varnicolor case send a clear message to business, industry and individuals: environmental offences have reached a status on par with some major criminal offences.

ROBERT LEN BROWN

The largest environmental fine in a contested hearing

On December 8, 1992, Robert Len Brown and Robert Len Brown Construction Ltd. were fined a total of \$364,000 for numerous offences resulting from the illegal storage of tires. In addition, Mr. Brown was handed another \$250,000 worth of related costs for a total of \$614,000 in monetary penalties.

TOTAL NUMBER OF DEFENDANTS CHARGED 1992
Individuals and Companies



Mr. Brown had stockpiled used tires on two properties in the Regional Municipality of Ottawa-Carleton.

The first instance occurred in September 1990 under the company name of Waste Recovery System of Canada Ltd. Mr. Brown signed a lease with a purchase option for a property on Moodie Drive in Nepean and began storing tires on the site. Karson Kartage, owner of the site, and the City of Nepean advised Mr. Brown to stop and locked the gates to the property.

The second instance occurred in October 1990 under the business name 147056 Canada Ltd., also known as Robert Brown Construc-

tion Ltd. Mr. Brown signed another agreement to purchase approximately 20 acres of land in Osgoode Township for \$375,000. Mr. Brown claimed to have the environment ministry's approval to dump tires, as well as having obtained the proper zoning. In reality he had neither. Mr. Brown made an advance payment of a few thousand dollars to the woman who owned the site, dumped 50,000 tires there, then left.

The site's owner suffered a nervous breakdown as a result of the incident and was hospitalized for two weeks. As her husband had died 12 years earlier, she had wanted to sell the land and move into a

house. The cost to remove the tires was estimated at \$150,000 and the owner could not afford this, leaving the land unsaleable.

In addition to the \$364,000 in fines, Mr. Brown was ordered to pay the Ministry of the Environment \$100,000 as compensation for security at the Osgoode Township site. The sum of \$150,000 for removal of the tires was ordered to be paid to whoever does the cleanup.

In the same incident, Mr. Brown was charged by the Ontario Provincial Police and convicted by a jury in October 1992 on charges of fraud and attempting to obtain credit under false pretences.

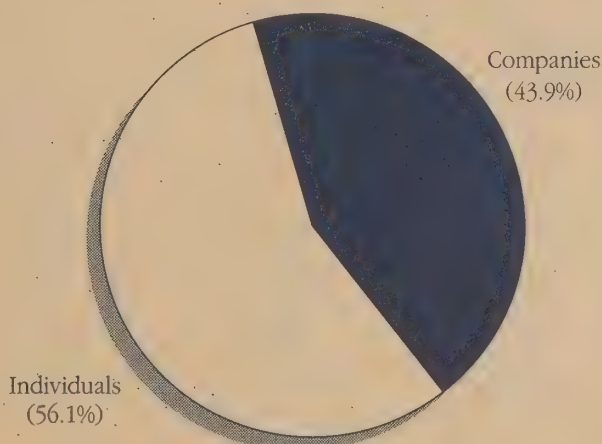
BATA INDUSTRIES LIMITED

Setting a precedent on directors' liability

On February 7, 1992, a precedent-setting decision on directors' liability was handed down against two of Bata Industries' top officials. Bata president Douglas Marchant and vice-president/plant general manager Keith Weston were found guilty under the directors' liability section of the *Ontario Water Resources Act*. Total monetary penalties assessed against the individuals and the shoe company were \$144,000.

TOTAL NUMBER OF DEFENDANTS CHARGED 1992

Individuals and Companies



The conviction resulted from the discharge of toxic industrial waste from the Bata Footwear Division plant in Batawa, near Trenton. Provincial Judge Edward Ormston determined that Mr. Weston and Mr. Marchant failed in their roles as company directors to take reasonable care to prevent discharges from a drum storage facility on the Bata property.

Bata was ordered to pay \$60,000 to the Centre and South Hastings Waste Management Board to assist in funding the Reduce/Return Strategy for Household Hazardous Waste in Centre and South Hastings. This group represents 17 municipalities and runs a program called Toxic Taxi. Toxic Taxi is a home pick-up service for old paints, batteries, prescription medicine, pesticides and other household hazardous waste.

The judge further ordered Bata to pay an additional \$60,000 to the Consolidated Revenue Fund of the province. Mr. Marchant and Mr. Weston were each fined \$12,000. The judge noted he would have preferred to blend the fine with probation and community service orders; however, the two company officials had been transferred to Malaysia.

In addition to the monetary aspects of the sentence, the corporation was ordered to publish the facts leading up to the conviction in their international newsletter. They also had to: a) publish a Technical Advisory Circular on toxic waste disposal for worldwide distribution to all Bata companies; b) place a caution on their land warning future purchasers of environmental damage; c) not pay the officers' fines for them; and d) make environmental issues a mandatory agenda item in all Board of Directors meetings for the two-year probationary term.

During sentencing, Justice Ormston made the following comments in

relation to the significance of corporate economic survival:

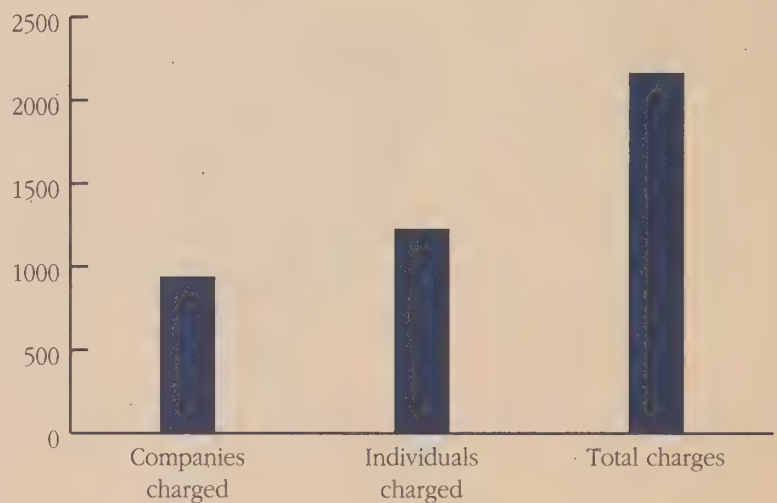
The corporate focus was on survival. The same situation exists today for many Ontario corporations. The message they receive from this sentence must be that even in this bleakest of financial times, the environment must not be a sacrificial lamb on the altar of corporate survival.

NOTE: As of June 1, 1992, all three defendants have appealed their sentences.

NORMAN EYERS

On December 17, 1992, a Whitby court fined Norman Eyers of Pickering \$75,000 for charges related to

TOTAL NUMBER OF CHARGES LAID 1992
Individuals and Companies



operating an illegal dump site. This was one of the largest illegal waste disposal operations ever uncovered by Ministry of the Environment staff.

Between June 1 and October 31, 1991, Mr. Eysers operated a dump site on Durham Road, near Highway 7 in Pickering. Truck loads of waste wood, plaster, metal, drywall and other materials were dumped at the site and then covered over with earth.

The court had ordered Mr. Eysers to remove the waste by a specified deadline. When he failed to comply, the court imposed the \$75,000 fine.

Cleanup costs for this site could reach as high as \$750,000.

ERIE BATTERY INC.

On April 6, 1992, Erie Battery Inc. and its manager, Taylor George Gordon, were fined a total of \$300,000 and \$25,000 respectively for offences relating to the discharge of acid wastes. The fines were the result of two separate convictions.

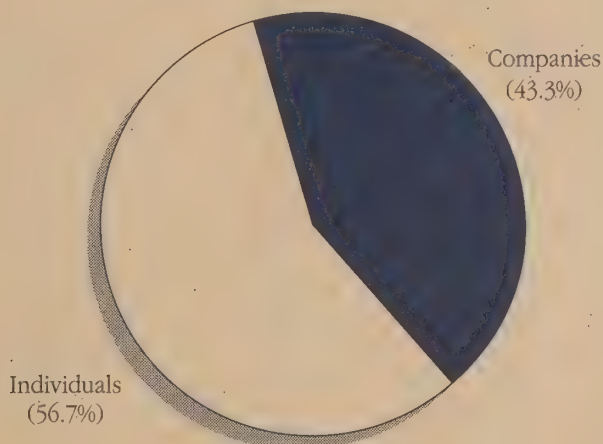
Erie Battery Inc. is located in Port Colborne. The company is in the business of dismantling automobile batteries and selling the casings as scrap metal for reuse. The acid waste from the batteries is collected in pits and pumped to an acid

storage tank located outside of the plant.

From there, a licensed hazardous waste hauler takes the liquid waste for proper disposal. However in this case, when Mr. Gordon became manager of the plant, he used students to pump liquid from two pits inside the building to a loading dock. The liquid was battery acid. Mr. Gordon then had the acid pumped out into a nearby field. The students, who were not licensed haulers, suffered skin irritation as a result of handling the acid.

Soil samples taken by the Ministry of the Environment found high levels of lead contamination.

TOTAL CHARGES LAID 1992
Individuals and Companies



144587 CANADA INC.

On June 23, 1992, the numbered company 144587 Canada Inc., and its director, Jean Guy Pronovost, were fined a total of \$225,000 for offences relating to the improper storage of PCB waste contrary to an MOE regulation.

The Ministry of the Environment received a complaint about the improper storage of PCBs on the company's site in Reeves Township. Acting on the complaint, an inspection by a provincial officer revealed that the lock on the

compound leading to the PCB storage area was broken. The door to the interior of the compound was also broken. Two large transformers and approximately 1,900 capacitors (devices used to store electric charges), all containing high-level PCB oils, were stored inside the compound. The defendants, who are residents of Quebec, did not respond to the ministry's requests to secure the site and provide records.

The site had been vandalized once before and this had led to charges and a conviction against both Mr. Pronovost and his company.

ALTAR MAINTENANCE LTD.

On August 10, 1992, Altar Maintenance Ltd., its president, Robert Benjamin Peters, and Robert D. Peters were fined a total of \$68,000 for offences related to the depositing and burning of waste at Mr. Peters' farm in Haldimand Township.

Altar Maintenance was in the business of the collection, handling and sale of waste paper materials for recycling. The charges alleged that Mr. Peters had been illegally operating a waste disposal site between March 1, 1990 and February 16, 1991. The charges and conviction resulted from several complaints from neighbors that smoke from the farm had drifted over their

properties causing discomfort and interfering with day-to-day activities.

DUPONT CANADA INC.

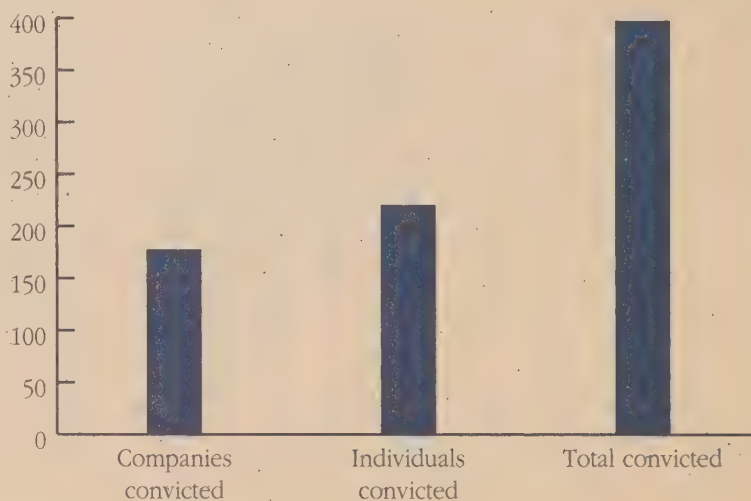
On September 2, 1992, Dupont Canada Inc. was fined \$50,000 and a company supervisor, John Graham, was fined \$3,000 for charges under the *Ontario Water Resources Act*.

Dupont is a chemical manufacturer which operates a nylon plant in Maitland. During a loading operation at the corporate plant, a spill of dibasic ester occurred when Mr. Graham failed to notice an open valve on a tanker truck. Dibasic ester is a plasticizer and solvent

mixture known to cause upper respiratory tract irritation in animals as well as skin irritation and blurred vision in humans.

Mr. Graham had left the loading area while a truck loading operation was taking place. Leaving the area was contrary to company procedures as set out in Dupont's operations manual. Failure to notice the open valve allowed the material to leak into a ditch which runs into the St. Lawrence River. Furthermore, Mr. Graham did not report the spill to his employer until the next morning, which delayed notification of the environment ministry by 12 to 13 hours.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1992 Individuals and Companies



WEIL'S FOOD PROCESSING LTD.

On July 10, 1992, Weil's Food Processing Ltd., and its president Henry Weil, were convicted and fined \$33,000 and \$5,000 respectively, for discharging process waste from a canning operation into a creek.

In November 1990, all the charges in the case were dismissed; however, the Crown launched a successful appeal and during the new trial in July 1992, the defendants changed their plea to guilty.

In September 1988, part of the retaining wall surrounding the company canning waste lagoon collapsed. The wastes, containing ammonia, suspended solids and

phosphorous, spilled into Two Creeks, which flows through Wheatley Provincial Park on the western shore of Lake Erie.

Approximately 80,000 fish were killed as a result of the incident.

Subsequent to the incident, the company had spent \$50,000 on clean up efforts and another \$50,000 for upgrading its lagoon system.

SULLIVAN SALVAGE LTD.

On October 5, 1992, as a result of two concurrent prosecutions, an Owen Sound court fined Sullivan Salvage Ltd., a total of \$17,000 and its director, Jeffrey Paul Frederick Sacks \$3,000, for using, operating

and establishing waste management systems and waste disposal sites without a Certificate of Approval.

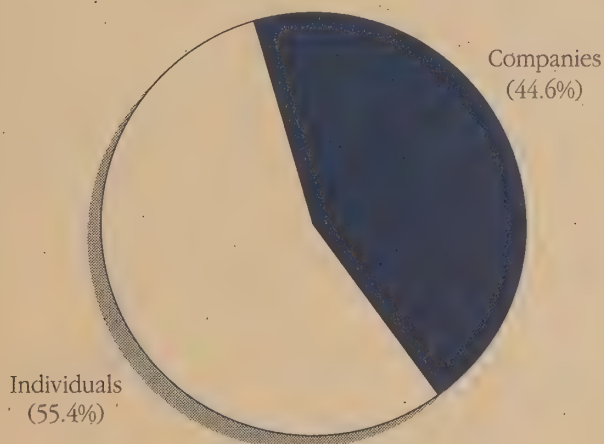
Sullivan Salvage was involved in the business of buying all types of scrap metal and salvaging old vehicles. Salvaged vehicles were stored on the company's property and later sent to steel and metal recyclers. Between August 1 and November 30, 1990, the defendants arranged for the dumping of 3,800 tonnes of shredded car seats, carpeting, dashboards, arm rests, hoses, wiring and other car debris on a farm without approval. The company eventually cleaned up the debris.

The total fine of \$20,000 (Mr. Sacks was the sole director of the company), represented 50 per cent of the combined net income of the defendants for 1991. Figures provided to the court showed that a profit of \$3,500 had been made as a result of the illegal activity.

NOVACOR CHEMICALS (CANADA) LTD.

On October 19, 1992, a Sarnia court fined Novacor Chemicals (Canada) Ltd. \$40,000 and one of its employees, Ted Allen Henry, \$2,000 for discharging hydrochloric acid vapor into the air.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1992 Individuals and Companies



Some time around July 3, 1991, Mr. Henry, a chemist at Novacor, was attempting to neutralize a quantity of aluminum chloride waste. Because it was reactive, aluminum chloride could not be disposed of using the usual disposal firm. Mr. Henry had therefore developed his own method of neutralizing the mixture. However, Mr. Henry's method resulted in a reaction which caused a cloud of hydrochloric acid vapor to be released into the environment.

The incident prompted an evacuation of more than two hundred workers at the neighboring Polysar plant. Some of the workers suffered headaches, impaired breathing and sore throats.

CREATIVE SENTENCING

In 1992, the trend towards creative sentences in environmental convictions continued. Creative sentences are those that differ from, or are in addition to, jail terms or fines.

These sentences are gaining momentum in environmental law as the courts look for additional ways to make convicted offenders pay their debt to society by directly helping the environment they harmed.

It used to be that an individual or company guilty of an offence

against the environment received a fine and, more recently, a jail term. However, as awareness of the increased pressures on the natural environment heightens, the legal system is taking measures to directly address the damage done to the environment whenever possible.

If this trend continues, it is possible that creative sentences may one day outweigh fines in cash value. For example, if a company is ordered to spend \$100,000 to clean up its mess instead of being fined \$100,000, the annual statistics on fines may well level off.

This section offers a number of examples from 1992 of the trend towards the creative sentencing of those guilty of crimes against the environment. These sentences serve to enhance the environment harmed in Ontario, through restoration, repayment, education, training and other ways.

DOW CHEMICAL CANADA INC.

On May 15, 1992, Dow Chemical Canada Inc. was ordered to pay a total of \$151,000 after pleading guilty to discharging ethylbenzene and failing to report the spill to the Ministry of the Environment. In addition to a fine of \$125,000, the company agreed to repay the ministry \$26,000 for outside laboratory

costs it conducted as a result of the incident. At the time of sentencing, this was the largest fine yet imposed on a company in the area known as the Chemical Valley.

The incident occurred after a Dow Chemical worker opened the wrong valve during a pipeline transfer at Dow Chemical's Plant 52 in Sarnia. Between October 29 and November 6, 1990, 3,600 kilograms of ethylbenzene (a colorless liquid with a gasoline-like odor) escaped onto the ground, into a sewer system and then into the St. Clair River. The presence of ethylbenzene was detected downstream at a monitoring station operated by the Lambton Industrial Society, which subsequently notified the environment ministry. Water intakes at Walpole Island, Wallaceburg and Algonnac, Michigan had to be shut down. This affected homes, businesses, schools and hospitals.

Following the incident, Dow accelerated work on a program designed to isolate the ethylbenzene area of the plant from the St. Clair River.

GREAT LAKES ENVIRONMENTAL GROUP

On April 21, 1992, a provincial court in Brantford fined Great Lakes Environmental Group \$70,000 for several violations of its Certificate of Approval. In addition, the company was ordered to forfeit an additional \$70,000 in profits made from the offending operations. This type of creative sentence is commonly known as profit-stripping. The message from the courts is clear: those who profit from pollution will be penalized.

This is the highest amount of profit that a company has been ordered to repay in Ontario as a result of an environmental offence.

Great Lakes Environmental Group is the owner/operator of a liquid industrial waste process and transfer station in Brantford. Ministry of the Environment inspections repeatedly showed violations of operating conditions in the company's Certificates of Approval. In addition, soil samples at one spot at the site had revealed evidence of PCB spilling.

In addition to the company's fine and the profit-stripping, two company directors, Don Shaw and Douglas Gowland, were fined \$10,000 and \$7,500 respectively for their part in the offences.

CANADIAN PACIFIC FOREST PRODUCTS LIMITED.

On October 13, 1992, Canadian Pacific Forest Products Ltd. was ordered to make a \$25,000 contribution to a graduate scholarship in environmental and forestry management at Lakehead University in Thunder Bay. The company had pleaded guilty to one charge under the *Ontario Water Resources Act* for failing to report a discharge of weak, black liquor into the Wabigoon River. Black liquor, a by-product of the manufacturing process, is a residue from the cooking operation in which wood chips are softened into pulp. In addition to the environmental scholarship, Canadian Pacific Forest Products was fined \$5,000.

Canadian Pacific Forest Products Ltd. operates a pulp and paper mill in Dryden. In this case, the company had shut down its plant to carry out equipment maintenance and to repair its sewer system. In order to do the job, the sewer's contents had to be redirected to a storm sewer using a portable pump. The storm sewer discharges directly into the Wabigoon River. Because the plant was shut down at the time, it was expected that the only things passing through the storm sewer would be fire water and pumpseal water.

However on April 24, 1991, an employee at the plant mistakenly opened a valve that should have been closed. As a result, weak black liquor was discharged into a floor drain, into the sump pump, through the process sewer and finally into the storm sewer. It was estimated that 8,000 to 8,500 gallons of weak black liquor were lost over the one to two-hour period.

In making its judgment, the court found that the employee's training fell short of what it should have been. Since the employee had not completed his training at the time of the incident, the employee should not have been left with the responsibility which eventually led to the offence.

By ordering a fine to be paid in the form of an environmental scholarship, this conviction illustrates how a cash outlay can be used to directly serve the interests of the environment in the community where the offence occurred.

HIDDEN VALLEY HIGHLAND SKI CLUB, HIDDEN VALLEY LAKESIDE CONDOMINIUMS INC. AND CARNAVOLE CONSTRUCTION LTD.

On March 4, 1992, Hidden Valley Highland Ski Club, Hidden Valley Lakeside Condominiums Inc. and

Carnavole Construction Ltd., were fined \$18,000, \$5,000 and \$2,000 respectively for permitting the discharge of soil and silt into Peninsula Lake. The spill was a particular problem because it resulted in the destruction of fish habitat in the lake.

In a move to directly restore the environmental damage caused by the incident, the court ordered the entire \$25,000 in fines to be paid into a fund to be used by the Ministry of Natural Resources for the purpose of restoring the fish habitat. The restoration order was made under section 71 of the *Ontario Water Resources Act*.

ST. ANDREW GOLDFIELDS LTD.

On October 30, 1992, St. Andrew Goldfields Ltd. was ordered to pay a fine of \$16,000 for spilling mine tailings contaminated by cyanide into the North Driftwood River.

The company had been charged under the *Ontario Water Resources Act* with releasing the cyanide-contaminated tailings in the spring of 1991. On April 15 of that year, about 55 million litres of untreated mine tailings escaped the tailing dam and entered the North Driftwood Creek, killing fish. During the three days following the spill, cyanide levels were 10 times higher

than provincial water quality guidelines.

As a result, the Ministry of Natural Resources issued a one-month public advisory warning residents not to eat fish from the creek, Moose Lake or Driftwood River. The Ministry of Agriculture and Food advised farmers not to water their livestock from the affected waterways.

The judge in the case noted that the company's mine manager, Robert H. Ritchie, was largely responsible for the spill because he failed to keep senior management informed of problems at the site. Mr. Ritchie was fined \$1,000 for his role in the offence.

In a move to restore directly the environmental damage caused by the incident, the court ordered in addition to the \$16,000 fine, a further \$16,000 be paid to the Ministry of Natural Resources, which will use the money to study fish rehabilitation in the affected areas.

COURD INC., BAYLAND DEVELOPMENT CORPORATION AND WARREN EBERSCHLAG

On September 18, 1992, Courd Inc., Bayland Development Corporation and Warren Eberschlag ran an advertisement in the Orillia Packet and Times, publicly apolo-

gizing for their offences against the environment (see figure on opposite page). Courd Inc. had pleaded guilty under the *Environmental Protection Act* for using, operating or establishing a waste disposal site and for dumping waste on land without a ministry Certificate of Approval. The company was given a suspended sentence.

In August 1990, Courd Inc., which builds residential homes, tore down two old houses in Orillia to make room for new homes. The waste was deposited on the property of Bayland Development Corporation, a company owned by Courd, as a temporary measure before recyclable material was to be separated and the remainder sent to landfill. However, the demolition waste was left on the property for a long period of time without any sorting of recyclables and it was eventually sent to landfill.

Prior to pleading, the company voluntarily agreed to apologize publicly to the citizens of Orillia for the presence of debris on the site, with the aim of making others aware of their environmental responsibilities and duties.

PUBLIC APOLOGY

During the course of construction work undertaken in 1990, construction debris was transported and disposed of at a site on Atherley Road in the City of Orillia. This work was undertaken and completed without the required approvals from the Ministry of the Environment. Last month, under the guidance and supervision of Ministry representatives, we cleaned up this debris.

We apologize to the citizens of Orillia for the presence of debris at this site, and we recommend to others, especially persons involved in the construction industry, that they be aware of their environmental responsibilities and duties.

Signed,

COURD INCORPORATED

WARREN EBERSCHLAG

BAYLAND DEVELOPMENT CORPORATION

ST. THOMAS SANITARY COLLECTION SERVICES LTD.

On March 26, 1992, St. Thomas Sanitary Collection Services Ltd. was fined \$18,000 and ordered to provide \$40,000 worth of compensation for offences under the *Environmental Protection Act*.

St. Thomas Sanitary Collection Services Ltd. operated a landfill site in Elgin County. In March 1991, the company learned that its landfill would reach capacity within a six-month time frame and was advised by the Ministry of the Environment to cease operations immediately once the site's capacity was reached. In August 1991, a survey determined that the site had reached its capacity and the company was notified to cease operations immediately. The company did not comply and over the next nine days accepted another 2,478 tons of garbage.

Eventually, the waste disposal site was closed down and several municipalities experienced illegal dumping problems as a result. St. Thomas Sanitary Collection Services was ordered to provide \$40,000 worth of container service to the municipalities affected by the illegal dumping to dispose of the waste and to use for similar cleanup programs.

CLAUDE CASTONGUAY (728678 ONTARIO INC.)

On July 30, 1992, Claude Castonguay was convicted and fined \$2,500 for depositing waste sludge on land that was not a waste disposal site. In addition to the fine, Mr. Castonguay was ordered to pay the Town of West Lincoln \$15,791 as restitution for the offence.

Mr. Castonguay was in the scrap metal business. During his business dealings he approached Kevin Factor, a tenant who owed him rent, and asked him to remove a number of metal drums filled with sludge from the scrap metal business property. The tenant performed the task for his landlord for a fee of \$20 per drum. The drums were taken to a backwoods area and dumped, along with some other scrap metal. The mess had to be cleaned up by West Lincoln at a cost of \$15,791, which Mr. Castonguay was ordered by the court to repay. The other defendants in this case, 728678 Ontario Inc. and Kevin Factor, were fined \$2,000 and \$2,500 respectively.

THOMAS MILLER

On February 12, 1992, Thomas Miller received a suspended sentence with one year probation and was ordered to perform 100 hours

of community service after discharging sewage into the Vermilion River near Sudbury.

On June 16, 1990, Mr. Miller and an unidentified individual were seen discharging sewage onto the bank of the river from a van normally used by a carpet cleaning business. Mr. Miller was an employee of the carpet cleaning company and had borrowed the van for personal use.

Mr. Miller was sentenced after pleading guilty to one count under the *Ontario Water Resources Act* relating to discharging material into waterways.

KEITH BARBER

On February 14, 1992, Keith Barber of Scarborough pleaded guilty to dumping 65 tires on property owned by the Metro Toronto Conservation Area. Mr. Barber was sentenced to perform 120 hours of community service.

The tires had been picked up from a service station by Mr. Barber for \$5 per tire. However, the tires were removed from the conservation area property at the municipality's expense.

BIO-MED WASTE DISPOSAL SYSTEM LTD.

On March 10, 1992, Bio-Med Waste Disposal System Ltd. was fined \$13,000 and its general manager, Jason Hwang, was fined \$2,000 for contravening the *Environmental Protection Act*.

Bio-Med Waste Disposal System Ltd. has a Certificate of Approval (C of A) to operate a waste management system for the pickup and transport of biomedical waste within Ontario. However the company violated its C of A by transporting medical waste to Ohio. The company also illegally stored a large quantity of bio-medical wastes in its Etobicoke warehouses.

In addition to the fines, the court also imposed an order requiring Bio-Med to allocate approximately \$5,000 to hire an independent compliance consultant. The consultant will conduct an environmental audit and do employee training.

SIGNIFICANT FINES AND OTHER CONVICTIONS

In addition to the examples of individual liability and creative sentencing outlined previously, a number of convictions involving significant fines (\$50,000 and over) and other noteworthy subject matter were registered in 1992.

Included in this section are examples of convictions not often thought of as environmental pollution. This includes two cases of convictions for noise pollution. Noise is defined as a contaminant under the *Environmental Protection Act*.

SHELL CANADA

On May 12, 1992, an Ottawa court fined Shell Canada \$90,000 for a gasoline leak at the company's Ottawa refinery. Shell pleaded guilty to one count under the *Environmental Protection Act* relating to discharging a contaminant into the environment likely to cause an adverse effect.

On October 14, 1990, an investigation at the Shell site revealed that an uncoated underground pipe had corroded and developed a hole. This resulted in a spill of an undetermined amount of gasoline.

Following the incident, Shell indicated that a cleanup plan had been proposed and would be implemented. The plan included the removal of the contaminated soil and a cleanup of the contaminated groundwater.

FERRO INDUSTRIAL PRODUCTS LTD.

On August 27, 1992, Ferro Industrial Products Ltd. was fined \$80,000 after pleading guilty to discharging hazardous liquids into the environment.

Ferro manufactures thermoplastics and resin ceramics in Oakville. The manufacturing operation generates a waste stream composed of solvents such as acetone, phenolic resins and inorganic compounds.

Between April 1 and July 26, 1990, in an effort to save money, Ferro decided not to use the services of a professional waste disposal company. Instead, the company devised its own method of disposing of liquid, hazardous and non-hazardous wastes. The method was to dump the wastes into a dyked area, add a hardening agent and then place it in boxes to be disposed of in an ordinary landfill site.

A complaint by a company employee alerted the environment ministry, which sent an official to witness the procedure. Inspection revealed that hundreds of 45-gallon drums of waste products, some of them leaking, were stored at the plant without any approvals to store or treat the waste. The liquid waste had escaped the premises and was polluting a stream near the property. Ministry of the Environment abatement staff were called to the scene and an extensive cleanup took place.

The manufacturing process is no longer carried out at the Oakville location, which is now used for storage purposes only.

DEAK RESOURCES CORPORATION

On October 1, 1992, a Kirkland Lake court fined Deak Resources Corporation a total of \$50,000 for discharging cyanide and heavy metals in its waste water, which flowed into Larder Lake.

Deak Resources is a mining company which operates the Kerr/Adison gold mine in the district of Timiskaming. The corporation holds a Certificate of Approval (C of A) permitting it to discharge mine tailings liquid into the adjacent Larder Lake. The C of A sets

allowable limits for discharging cyanide at two parts per million (ppm) and heavy metals at one ppm.

During the ten-month offence period, both the cyanide and heavy metals concentrations regularly exceeded the limits of the Certificate of Approval. In five of the offence months, cyanide levels were as much as five times the acceptable level.

In asking the court for a low fine, the company argued that it had made a significant effort to successfully improve the quality of its liquid discharge after taking the mining operation over from another company which had historically polluted at a much higher level. The company also stressed that it had a progressive environmentally conscious attitude and that it had benefitted the distressed local economy. The company claimed to be in a delicate financial situation.

In fining Deak Resources \$50,000, the court acknowledged the company's efforts, but noted that the company was well aware of the discharge limits it was supposed to meet. The court also took into consideration the staggering amount of pollution caused by the discharge, as well as the potential detrimental impact on various community inter-

ests, including forestry and tourism. In addition, the court noted that the optimistic financial picture the company forecast for itself and that much of its environmental compliance was funded by government loans.

LAFARGE CANADA INC.

On December 14 and 15, 1992, Lafarge Canada Incorporated was fined a total of \$71,000 for illegally dumping waste. The company pleaded guilty to the charges after a five-day trial against it and two of its managers. Charges against the managers were withdrawn at the request of the Crown.

Between June 1990 and July 1991, Lafarge had kept barrels containing used lubricant oils and sludge in its yard. During the early part of the offence period, many of the barrels were open or leaking and were stored in a haphazard manner.

Despite the fact that some liquid had spilled to the ground and left stains, and that the site was close to Lake Ontario, the evidence showed that there was no lasting environmental damage. In addition, the company had cleaned up the site and had found a recycling process to dispose of the remaining waste products.

In making his decision, Justice Edward Ormston ruled that "the stewardship of the environment is the responsibility of the corporation that utilizes the environment."

Lafarge had two previous unrelated convictions at other locations.

CANADIAN PACIFIC EXPRESS & TRANSPORT LTD.

On December 8, 1992, a Cornwall court fined Canadian Express & Transport Ltd. \$50,000 for discharging a contaminant into the environment. Kenneth A. McCready, a dispatcher with the company, was fined \$600 for failing to notify the ministry immediately of the spill.

Between January 11 and 13, 1992, a 216 kg drum containing Nalco Hi-pHilm 2FO2, a highly corrosive liquid classified as a dangerous good, leaked while being transported by a truck travelling from Brockville to Cornwall.

The truck driver had noticed that the liquid material he was transporting was leaking out of the back of his trailer. He contacted the dispatcher, Mr. McCready, and was instructed to drive on to the next terminal without securing the scene of the spill.

Approximately 70 litres of the substance had leaked into the environment. The spill was not reported to the ministry until January 13, 1992.

MIDLAND TRANSPORT LTD.

On January 6, 1992, Midland Transport Limited was fined \$50,000 for transporting pesticides in the same load with food products.

During the transport, the package containing pesticides ruptured, contaminating the cargo of food. The contamination was discovered and cleaned up, and the food was destroyed.

After the incident, Midland Transport made extensive improvements to its system for detecting incompatible loads. It also hired a new branch manager to carry out the policy.

COURTICE STEEL INC.

On September 14, 1992, Courtice Steel Incorporated was fined \$30,000 on a first offence after pleading guilty to a charge under the *Environmental Protection Act* for noise pollution.

Courtice Steel operates a plant which melts down scrap steel and reforms it into bar steel. Between the end of 1988 and June 1991, Courtice implemented recommen-

dations supplied by a consultant to reduce the potential for noise pollution.

Although the company had spent more than \$2,000,000 to achieve this, excessive noise continued to come from the company's business. Several complaints were made by neighbors, including complaints that residents were unable to sleep. MOE inspections revealed that on some occasions, plant doors were left open while the company was operating.

On August 19, 1991, a Control Order was issued to Courtice Steel. The Control Order was amended on February 3, 1992 and required Courtice to do a study which recommended the company take further abatement measures with respect to noise. The company has since implemented the measures proposed in the study.

D & L METALS LTD.

On August 28, 1992, D & L Metals Limited was found guilty and fined \$15,000 for discharging sound and vibration into the natural environment which created an adverse effect.

At the original trial in 1991, charges against D & L Metals were dismissed. This decision was appealed

by the Crown and the new trial took place in August 1992.

D & L Metals operates a tool and die making business and produces parts for the auto industry. The process involves the use of a number of heavy punch presses. The company is located in a Windsor industrial park adjacent to a residential area.

In February 1986, residents began complaining to the Ministry of the Environment about vibrations from the D & L plant. Residents suffered a number of adverse impacts, such as disturbed sleep, an inability to use their backyards, rattling pictures and items on shelves, and vibrations which could be felt through their floors and walls. In many cases windows had to be kept closed.

NITROCHEM INC. AND TRANSPORT PRONOVOST

On July 10, 1992, a Brockville court fined Nitrochem Inc. \$20,000 following a spill of 21,065 litres of nitric acid. A Quebec company, Transport Pronovost, was fined \$25,000 in the same incident.

At approximately 5:15 a.m. on January 11, 1990, a tanker truck from Transport Pronovost developed a leak while being loaded with nitric

acid at the Nitrochem plant in Maitland. The nitric acid spilled onto the ground after the acid had eaten away at the tanker's emergency valve. An investigation determined that the valve of the truck was made of monel, a substance which disintegrates on contact with nitric acid. Furthermore, an employee suffered a minor acid burn to his leg during the spill.

Nitrochem's emergency response personnel sprayed water in an effort to neutralize the nitric acid fumes. The spill was diverted into Nitrochem's sewer system which flows into a diversion pit. However the diversion pit flows through a pipe which leads into the St. Lawrence River.

Of the \$20,000 fine to Nitrochem, \$15,000 was imposed under the *Ontario Water Resources Act* for permitting discharge of a contaminant into the St. Lawrence River which may impair water quality. The company was also fined \$5,000 under the *Environmental Protection Act* for failing to do everything possible to prevent or eliminate the adverse effects of the spill.

Transport Pronovost was fined \$25,000 under the EPA for permitting the discharge of a contaminant into the environment.

SERNOSKIE BROS. LTD.

On July 21, 1992, a Cornwall court imposed a fine of \$14,000 on Sernoskie Bros. Limited, a company involved in drilling and blasting. The president and co-owner, Edward Sernoskie, was fined \$1,000. The fines resulted from the discharge of flyrock, an incident which was likely to cause an adverse effect to the environment.

During a blasting operation at a quarry near Cornwall on September 24, 1991, chunks of rock flew off the quarry property and landed on an adjoining property. A mother and her two children were picking grapes where the rocks landed. Two pieces of rock struck the woman, although she was not seriously injured.

Sernoskie Bros. and Mr. Sernoskie pleaded guilty to one count under the *Environmental Protection Act* for the offence. Court evidence indicated that no attempt had been made by Mr. Sernoskie to warn the adjoining landowner of the impending blast.

ALAN GROSMAN

On April 6, 1992, Alan Grosman was fined \$10,000 under the *Niagara Escarpment Planning and Development Act* (NEPDA) for

undertaking a development without a permit.

This is, to date, the largest fine ever levied under the NEPDA.

In February 1989, Mr. Grosman submitted applications for development permits to construct dwellings on three proposed lots. In his applications, he noted that the purpose was to divide his parcel of land for future transfer to his three children. The Niagara Escarpment Commission (NEC) granted its consent and issued the permits on March 30, 1990.

In July and August 1990, Mr. Winter, a contractor hired by Mr. Grosman, built a 1500-foot driveway following a path along a ravine-like area on the Niagara Escarpment. The driveway went up the brow of the escarpment to the top, where a house and barn were once situated. The house had been removed long ago and the barn was demolished shortly before the driveway was constructed. The permits that were granted allowed a driveway of approximately 300 feet for three houses at the base of the escarpment, not 1500 feet to the top.

In court, the defence argued that Mr. Grosman was merely reconstructing an existing laneway in order to access the tablelands at the

top of the hill for farming. Furthermore, defence argued that reconstruction of the laneway had nothing to do with the permits and that Mr. Grosman had no intentions of constructing any dwellings.

Justice of the Peace Ross Forgrave found, among other things, that whatever laneway had previously existed was "anything but a well-travelled lane or tract," that the former lane had been recaptured by nature and that the work undertaken was "development" under the act. The judge referred to the condition contained in the development permits pointing out that a breach of any of the conditions rendered the permits void and that another of the conditions stated that "no other grading of the existing contours of the lot is permitted."

The defence referred to the evidence that Mr. Grosman had no actual knowledge of the permits (his consultant had them on file). He also believed he was exempt because he was upgrading a lane and that he had complied fully with three restoration orders that had been issued after the NEC became aware of the development. Judge Forgrave stated that general deterrence must be addressed.

Initially, Mr. Winters, the contractor, had been charged along with Mr. Grosman. Early in the proceedings, defence counsel had put it on record that Mr. Winters was acting solely on instructions from Mr. Grosman. On that basis, the charge against Mr. Winters was withdrawn.

NATIONAL GROCERS COMPANY INC.

On March 26, 1992, National Grocers Company Inc. pleaded guilty and was fined \$10,000 for operating a sewage system without a Certificate of Approval. The charges were laid under the *Ontario Water Resources Act*.

The case is significant because the Crown (prosecutor) and the defence had made a joint submission for a fine of \$8,000. However, Justice of the Peace P. LeClerc increased the fine to \$10,000.

In doing so, the justice noted that the company had two previous convictions. He also commented on the need for specific deterrence and said that "it is unacceptable that in this day and age...large corporations are reactive to environmental issues. It is so pressing an issue that it must be reflected in the penalty imposed."

3. Background information

Environmental protection in Ontario is guided by five acts: the *Environmental Protection Act* (EPA), the *Ontario Water Resources Act* (OWRA), the *Pesticides Act* (PA), the *Environmental Assessment Act* (EAA), and the *Niagara Escarpment Planning and Development Act* (NEPDA). Together, they form the legal foundation for pollution prevention and control in Ontario. Each year, the Ontario Ministry of Environment and Energy actively enforces these acts and regulations.

To be most effective, environmental laws must be enforced in a timely and consistent manner. Investigations leading to enforcement through administrative action or prosecution under these laws can be triggered in many ways. Public complaints, the reporting of spills, notification of an incident by industry, discovery by ministry investigators and inspection by MOEE officers can all lead to investigations.

The purpose of the *Environmental Protection Act* "is to provide for the protection and conservation of the natural environment." To ensure this, the Minister of Environment and Energy is empowered to administer and enforce the province's environmental legislation. This can take the form of monitoring,

recommending appropriate abatement action, or prosecuting polluters. Many times all three are undertaken in the ministry's efforts to get tough with polluters.

The *Environmental Protection Act* states that:

No person shall discharge into the natural environment any contaminant, and no person responsible for a source of contaminant shall permit the discharge into the natural environment of any contaminant from the source of contaminant, in an amount, concentration or level in excess of that prescribed by the regulations.

R.S.O. 1990, c.E.19, s.6(1).

Despite any other provision of this Act or the regulations, no person shall discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment that causes or is likely to cause an adverse effect.

R.S.O. 1990, c.E.19, s.14(1).

It is the responsibility of the Minister and the Ministry of Environment and Energy to uphold these provisions.

In response to the increasing profile of environmental legal activity in Ontario, the Ministry of the Environment began publishing an envi-

ronmental convictions report on an annual basis in 1991.

Two branches of the ministry are responsible for enforcing Ontario's environmental protection laws. These are the Investigations and Enforcement Branch (IEB), and the Legal Services Branch (LSB).

THE INVESTIGATIONS AND ENFORCEMENT BRANCH

The creation of the branch in 1985 established an enhanced and independent enforcement arm of the then Ministry of the Environment. Prior to the formation of the Investigations and Enforcement Branch, enforcement initiatives were a function of the Special Investigative Unit (SIU) of 13 members, functioning as part of the regional abatement programs within the ministry.

The mandate of the branch is to assume responsibility for the enforcement of all the ministry's environmental legislation. The branch's current complement includes: 54 investigators, 11 enforcement officers and 10 technical support specialists. Their role is to act upon allegations of illegal activities that may have been preventable or wilful. In addition to the regular investigative and technical activities, the branch operates

an aerial surveillance program known as Operation Skywatch. Volunteer women pilots known as the Ninety-Nines Incorporated (the 99's) assist in carrying out the program, which is conducted by the branch's aerial surveillance technical support staff. The volunteer program averages approximately 500 hours of flight time per year monitoring the environment for the ministry.

Investigations and Enforcement Branch's mandate is reflected by the following objectives:

- 1) to conduct investigations of illegal environmental activities.
- 2) to provide sufficient evidence to Crown prosecutors to bring cases before the courts.

THE LEGAL SERVICES BRANCH

The Legal Services Branch is composed largely of lawyers specializing in environmental law. The branch's role is to determine which cases should go forward for prosecution. These decisions are based on evidence collected by Investigations and Enforcement Branch officers, and in the interests of the due administration of justice.

Branch lawyers conduct prosecutions under the provincial environmental legislation as outlined earlier. In addition, they counsel at environmental hearings and provide solicitors' services, including the drafting and settling of claims.

It should be noted that when conducting prosecutions, Legal Services Branch lawyers are accountable to the Ministry of the Attorney General, not the Ministry of Environment and Energy. MOEE policies play an important role in the evidence presented at environmental trials; however, the directives and guidelines for the maintenance and conduct of prosecutions are those of the Ministry of the Attorney General.

4 Listing of 1992 convictions

This section lists all persons and/or companies convicted in 1992 and includes cases which may be under appeal (as of February 28, 1993).

HOW TO READ THIS LISTING:

Below is a sample conviction listing as they appear in the following pages.

Notes below the sample outline the information contained in each entry.

¹	²	³	⁴	⁵	⁶	⁷
AABBA PEST CONTROL CORP.	1	PA	751	34 (CLA.21(2)(A))	2000	920504
TORONTO, ONTARIO	(CR)					
MONCTON, ALLEN	1	PA	751	34 (CLA.21(2)(A))	100	920504
SCARBOROUGH, ONTARIO						
IMPROPER USE OF AN INSECTICIDE				TOTAL FINES:	\$2,100	

1 All convicted companies or individuals are listed in bold print at the left margin. The listing is arranged alphabetically by company name. Company officers and/or other defendants convicted on the same crown brief are listed alphabetically under the company name. Where no company name exists for a conviction, individual names appear in alphabetical order.

2 Number of counts of the charge convicted.

3 The environmental legislation under which the charge(s) were laid.

4 Appropriate regulation

5 Section of charge within the appropriate act (if applicable).

6 Corresponding fine for each charge. NF indicates No Fine (see 11 below).

7 Conviction date (Y/M/D)

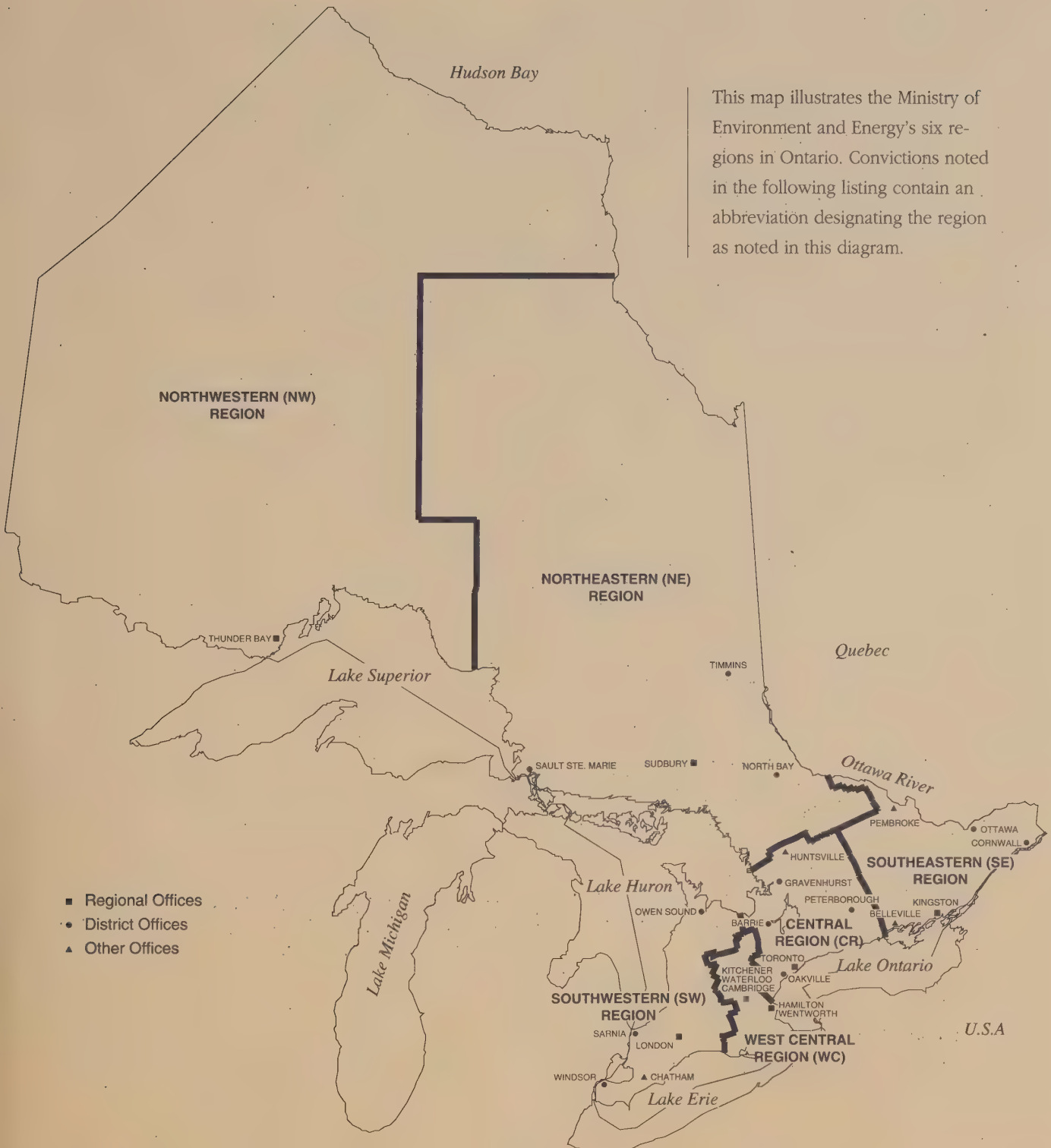
8 City, town or municipality of convictee.

9 Ministry of Environment and Energy regional designation of city, town or municipality (see map on page 29).

10 Brief description of the offence.

11 Total fines for each Crown brief are summed up next to the offence description. An NF entry indicates no fine for a particular conviction. These are either suspended sentences, creative sentences, or sentences such as community work in lieu of a fine.

Regions and Offices in Ontario



This map illustrates the Ministry of Environment and Energy's six regions in Ontario. Convictions noted in the following listing contain an abbreviation designating the region as noted in this diagram.

ADDITIONAL NOTES ON CONVICTIONS LIST

- i) Entries marked * had appeals pending as of February 28, 1993.
- ii) This listing is accurate as of February 28, 1993. Appeals heard and information on dispositions received by the ministry after that date are not included.
- iii) Fines appear against statutes listed
- iv) The section numbers in this listing include both R.S.O. 1980 and 1990 numbers as applicable.

ABBREVIATIONS

- C OF A - Certificate of Approval
- CR - Central Region
- EPA - *Environmental Protection Act*
- FA - *Fisheries Act*
- NE - Northeastern Region
- NW - Northwestern Region
- NEPDA - *Niagara Escarpment Planning and Development Act*
- NF - No fine
- OWRA - *Ontario Water Resources Act*
- PA - *Pesticides Act*
- SE - Southeastern Region
- SW - Southwestern Region
- WC - West Central Region

Offences Against the Environment

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
AABBA PEST CONTROL CORP. TORONTO, ONTARIO	(CR)	1	PA	751	34 (CLA.21(2)(A))	2000	920504
MONCTON, ALLEN SCARBOROUGH, ONTARIO		1	PA	751	34 (CLA.21(2)(A))	100	920504
IMPROPER USE OF AN INSECTICIDE						TOTAL FINES: \$2,100	
AALCOR CORPORATION CONCORD, ONTARIO	(CR)	1	EPA	309	146(1)/S.14(1)15	10000	920904
GIZUK, JOHN TORONTO, ONTARIO		1	EPA	309	146(1)/S14(1)111	1000	920403
TRANSPORTING AND HOLDING (ASBESTOS) WITHOUT A C OF A						TOTAL FINES: \$11,000	
ABITIBI PRICE INC. THUNDER BAY, ONTARIO	(NW)	1	OWRA		16(1)	NF	920310
NON-COMPLIANCE OF CONTROL ORDER						TOTAL FINES: NF	
ABITIBI-PRICE INC. TORONTO, ONTARIO	(NW)	1	OWRA		16(1)	2000	920310
DISCHARGING WASTE INTO ENVIRONMENT AND ONTO SHORE OF LAKE						TOTAL FINES: \$2,000	
AIR ROCK DRILLING CO. LTD. JASPER, ONTARIO	(SE)	1	OWRA	612/84	11(5)(D)	500	920611
DESAULNIERS, WALLACE JASPER, ONTARIO		1	OWRA	612/84	11(5)(D)	250	920611
IMPROPER WELL CONSTRUCTION AND PROVISION OF FALSE INFORMATION						TOTAL FINES: \$750	
AIR ROCK DRILLING CO. LTD. JASPER, ONTARIO	(SE)	1	OWRA	612/84	3(3)	750	921110
		1	OWRA	612/84	11(5)(D)	NF	921110
DESAULNIERS, WALLACE CLEMENT JASPER, ONTARIO		1	OWRA	612/84	3(3)	250	921110
		1	OWRA	612/84	11(5)(D)	NF	921110
MORRISON, WILLIAM SMITHS FALLS, ONTARIO		1	OWRA		22G(1)	NF	921028
NUMEROUS OFFENCES COMMITTED REGARDING WELL CONSTRUCTION						TOTAL FINES: \$1,000	

~ Offences Against the Environment ~

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
AIR ROCK DRILLING CO. LTD. JASPER, ONTARIO	(SE)	1 1	OWRA OWRA	612/84 612/84	11(5)(D) 19(3)(A)	1000 1000	921110 921110
DESAULNIERS, WALLACE C. JASPER, ONTARIO		1	OWRA	612/84	11(5)(D)	500	921110
NUMEROUS OFFENCES COMMITTED REGARDING WELL CONSTRUCTION					TOTAL FINES:	\$2,500	
ALLAN, PATRICIA AILEEN FLAMBOROUGH, ONTARIO	(WC)	1	NEPDA		24(1)	1000	920707
UNDERTAKING DEVELOPMENT WITHOUT A PERMIT					TOTAL FINES:	\$1,000	
ALOE, THOMAS SAULT STE. MARIE, ONTARIO	(NE)	1 2	EPA EPA		40 41	500 1000	921201 921201
TRANSPORTING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	\$1,500	
ALTAR MAINTENANCE LTD. REXDALE, ONTARIO	(CR)	3 1 1	EPA EPA EPA		13(1) 27(A) 27(B)	45000 2500 1000	920810 920515 920810
PETERS, ROBERT BENJAMIN REXDALE, ONTARIO		3 1	EPA EPA		13(1) 27(B)	15000 3000	920810 920810
PETERS, ROBERT D. REXDALE, ONTARIO		1	EPA		27(A)	1500	920515
ESTABLISHING AND OPERATING ILLEGAL WASTE SITE AND DISCHARGE OF SMOKE					TOTAL FINES:	\$68,000	
APA, VINCENZO SCARBOROUGH, ONTARIO	(CR)	1 1	EPA EPA		27(B) 40	1750 1750	921216 921216
DEPOSITING AND OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$3,500	
ATLANTIC PACKAGING PRODUCTS LTD. SCARBOROUGH, ONTARIO	(CR)	1	EPA		30(1)	8500	921112
DISCHARGING FLUID AND PULP INTO SEWER LEADING TO CREEK					TOTAL FINES:	\$8,500	
ATOMIK CONSTRUCTION COMPANY 1989 LTD. HAWKESBURY, ONTARIO	(SE)	1	EPA		39	9000	920611
DEPOSITING WASTE ON LAND WITHOUT A C OF A					TOTAL FINES:	\$9,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
AYOTTE, ANNE HUDSON, ONTARIO	(NW)	1 1	EPA EPA	374/81 374/81	4(1)/83 4(1)/83	200 100	921124 921124
AYOTTE, JAMES A. HUDSON, ONTARIO		1 1	EPA EPA	374/81 374/81	4(1)/83 4(1)/83	200 100	921124 921124
OPERATING SEWAGE SYSTEM NOT IN ACCORDANCE WITH REGULATIONS					TOTAL FINES:	\$600	
B AND M CARRIERS LIMITED NORTH GOWER, ONT.	(SE)	1	EPA		13(1)	12000	921123
SALT MIGRATING OFF PROPERTY CAUSING ADVERSE EFFECT					TOTAL FINES:	\$12,000	
BADLUK, THOMAS PONTYPOOL, ONTARIO	(CR)	1 1	OWRA OWRA		39 14(1)(D)	1250 1250	921105 921105
CONSTRUCTING WELLS WITHOUT A LICENCE					TOTAL FINES:	\$2,500	
BALTERRE CONTRACTING LIMITED PETERBOROUGH COUNTY, ONTARIO	(CR)	1	EPA		39	2500	920429
DEPOSITING WASTE ON AN UNAPPROVED SITE					TOTAL FINES:	\$2,500	
BANNER PACKING LIMITED TORONTO, ONTARIO	(CR)	1	EPA		8(1)(B)	7500	920327
ALTERING A POLLUTION SCRUBBER WITHOUT A C. OF A					TOTAL FINES:	\$7,500	
BARBER, KEITH SCARBOROUGH, ONTARIO	(CR)	1	EPA	39	NF	920214	
DUMPING OF TIRES ON UNAPPROVED SITE WITHOUT A C OF A					TOTAL FINES:	NF	
BARTON FEEDERS COMPANY LIMITED OWEN SOUND, ONTARIO	(SW)	1	OWRA		66(2)	3000	920622
LITT, BRYAN LLOYD OWEN SOUND, ONTARIO		1	OWRA		66(2)	500	920622
FAILING TO COMPLY WITH AN ORDER					TOTAL FINES:	\$3,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BATA INDUSTRIES LIMITED		1	OWRA		16(1)	120000	920401
DON MILLS, ONTARIO	(SE)	1	EPA		13(1)	NF	920401
WESTON, KEITH (PRESIDENT)		1	OWRA		75(1)	12000	920401
DON MILLS, ONTARIO		1	EPA		147A(1)	NF	920401
MARCHANT, DOUGLAS (DIRECTOR)		1	OWRA		75(1)	12000	920401
DON MILLS, ONTARIO		1	EPA		147A(1)	NF	920401
DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	\$144,000	
BECKSTEAD, BRYAN		1	PA		5(1)	5000	920327
BURLINGTON, ONTARIO	(CR)	1	PA		5(2)	5000	920327
ILLEGALLY OPERATING AND USING AN EXTERMINATION BUSINESS					TOTAL FINES:	\$10,000	
BEL-CO EXPRESS DISPOSAL INC.		1	EPA		40	5000	921008
CONCORD, ONTARIO	(CR)						
BEL-CO EXPRESS INC.		1	EPA		40	5000	921008
CONCORD, ONTARIO							
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$10,000	
BEL-CO EXPRESS DISPOSAL INC.		1	EPA		27(B)	6000	921207
WOODBIDGE, ONTARIO	(CR)						
G.A.P. WASTE MANAGEMENT INC.		1	EPA		27(B)	4000	921207
WOODBIDGE, ONTARIO							
ANTONANGELI, JIM		1	EPA		27(B)	1000	921207
WOODBIDGE, ONTARIO							
ILLEGALLY OPERATING A WASTE DISPOSAL SITE					TOTAL FINES:	\$11,000	
BELLON, JOSEPH J.		1	EPA		39	1000	921105
GUELPH, ONTARIO	(WC)	1	EPA		40	1000	921105
		1	EPA	309	18(1)	1000	921105
		1	EPA	309	19(1)	1000	921105
GUY, LIONEL ARMAND		1	EPA		39	3000	921105
GUELPH, ONTARIO		1	EPA		40	3000	921105
		1	EPA	309	18(1)	3000	921105
		1	EPA	309	19(1)	3000	921105

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SANDERS, CHARLES		1	EPA		40	2500	921105
GRAND VALLEY, ONTARIO		1	EPA	309	16(1)	2500	921105
SANDERS, IRENE MARGARETE		1	EPA		40	2500	921105
GRAND VALLEY, ONTARIO		1	EPA	309	16(1)	2500	921105
DUMPING WASTE ON UNAPPROVED SITE						TOTAL FINES: \$26,000	
BIO-MED WASTE DISPOSAL SYSTEMS LTD.		1	EPA		27(A)	2000	920310
WESTON, ONTARIO	(CR)	1	EPA		27(A)	7000	920310
		1	EPA		40	4000	920310
HWANG, JASON		1	EPA		27(A)	500	920310
WESTON, ONTARIO		1	EPA		27(A)	500	920310
		1	EPA		40	1000	920310
OPERATING WASTE MANAGEMENT SYSTEM NOT ACCORDING TO A C OF A						TOTAL FINES: \$15,000	
BISHOP, LENARD JOSEPH		1	OWRA		22(C)	750	921218
AURORA, ONTARIO	(CR)	1	OWRA		22G(1)	500	921218
		2	OWRA	612/84	11(3)	1500	921218
		1	OWRA		39	NF	921218
		1	OWRA		43(1)	NF	921218
CONSTRUCTING A WELL WITHOUT A LICENCE						TOTAL FINES: \$2,750	
BISIGNANI, FRANK		1	EPA		39	750	920615
HAMILTON, ONTARIO	(WC)						
DEPOSITING DEMOLITION WASTE ON UNAPPROVED SITE						TOTAL FINES: \$750	
BISIGNANI, SAM		1	EPA		27(A)	500	921230
HAMILTON, ONTARIO	(WC)						
ILLEGALLY OPERATING OF A WASTE MANAGEMENT SYSTEM						TOTAL FINES: \$500	
BLACK RIVER SCRAP METAL LTD.		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO	(CR)	1	EPA		40	NF	920131
803282 ONTARIO LIMITED		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO							
BELTRAME, AMADEO		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO		1	EPA		40	NF	920131

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BELTRAME, LORENZO		3	EPA		39	NF	920131
RICHMOND HILL, ONTARIO		1	EPA		40	NF	920131
GRAHAM, PAUL W.		1	EPA		39	NF	920131
MARKHAM, ONTARIO							
NERO, TONINO		1	EPA		39	NF	920131
WILLOWDALE, ONTARIO							
DISPOSAL OF WASTE WITHOUT A C OF A					TOTAL FINES:	NF	
BOISE CASCADE CANADA LTD.		1	EPA		40	7500	920117
TORONTO, ONTARIO	(NW)						
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT A LICENCE					TOTAL FINES:	\$7,500	
BOOI, WALTER JAMES		1	EPA	374/81	4(1)	1000	920825
RED LAKE, ONTARIO	(NW)						
DISCHARGING SEWAGE ONTO GROUND FROM COTTAGES					TOTAL FINES:	\$1,000	
BOOTHBY, CHESTER (CHIP)		2	OWRA		39	200	920416
DWIGHT, ONTARIO	(CR)						
JOHNSTON, MORLEY		2	OWRA		39	400	920416
HUNTSVILLE, ONTARIO							
CONSTRUCTING WELLS WITHOUT A LICENCE					TOTAL FINES:	\$600	
BROWN, ROBERT LEN *		1	EPA		27(B)	168000	921208
GLOUCESTER, ONTARIO	(SE)	1	EPA		27(B)	196000	921208
		2	EPA		39	NF	921208
BROWN CONSTRUCTION LTD., ROBERT		1	EPA		27(B)	NF	921208
GLOUCESTER, ONTARIO		1	EPA		39	NF	921208
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$364,000	
BRUNETTE ET FILS LTEE., J.P.		1	EPA		11(1)(A)	1000	920326
LACHUTE, QUEBEC	(SE)	1	OWRA		22G(1)	250	920326
		1	OWRA	612/84	11(5)(B)	250	920326
		1	OWRA	612/84	11(5)(C)	250	920326
		1	OWRA	612/84	13(3)	500	920326
		1	OWRA	612/84	14(1)(C)	250	920326

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BRUNETTE, REJEAN		1	OWRA		22G(1)	500	920326
ST. ANDRE, QUEBEC		1	OWRA	612/84	11(4) (A)	200	920326
		1	OWRA	612/84	11(5) (C)	100	920326
		1	OWRA	612/84	15(1)	200	920326
FAILING TO COMPLY WITH CONDITIONS IN CONSTRUCTING WELLS					TOTAL FINES:	\$3,500	
CAMPBELL LIMITED, DUSSEK BELLEVILLE, ONTARIO	(SE)	1	EPA		40	4000	920609
OPERATING AN ILLEGAL WASTE DISPOSAL SITE WITHOUT C OF A					TOTAL FINES:	\$4,000	
CAN-MAR DISPOSAL LIMITED ETOBICOKE, ONTARIO	(CR)	1	EPA		27(B)	20000	921030
713059 ONTARIO LIMITED ETOBICOKE, ONTARIO		1	EPA		27(B)	10000	921030
CHOMYN, PETER ETOBICOKE, ONTARIO		1	EPA		27(B)	8000	921030
ESTABLISHING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$38,000	
CANADA METAL COMPANY LIMITED, THE TORONTO, ONTARIO	(CR)	1	EPA	308	5(3)	15000	920106
DISCHARGING LEAD INTO ENVIRONMENT					TOTAL FINES:	\$15,000	
CANADIAN PACIFIC EXPRESS AND TRANSPORT LTD. WILLOWDALE, ONTARIO	(SE)	1	EPA		13(1)	50000	921208
MCCREADY, KENNEDY A. HAMILTON, ONTARIO		1	EPA		14(1)	600	921208
DISCHARGING CORROSIVE LIQUID FROM TRAILER ONTO GROUND CAUSING AN ADVERSE EFFECT					TOTAL FINES:	\$50,600	
CANADIAN PACIFIC FOREST PRODUCTS LIMITED TORONTO, ONTARIO	(NW)	1	OWRA		16(1)	5000	921013
DISCHARGING BLACK LIQUOR INTO DRAIN AND WABIGOON RIVER					TOTAL FINES:	\$5,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CARAMELLI WEED AND PEST CONTROL SERVICE LTD., ROBERT BRANTFORD, ONTARIO	(WC)	1	PA		5(1)	10000	920608
ANTLER, SYDNEY BENJAMIN BRANTFORD, ONTARIO		1	PA		5(1)	1000	920608
JOSLIN, ROY DOUGLAS BRANTFORD, ONTARIO		1	PA		5(1)	500	920901
USING PESTICIDE WITHOUT A PROPER LICENCE					TOTAL FINES:	\$11,500	
CARRIAGE GATE HOMES LTD. HAMILTON, ONTARIO	(WC)	1	NEPDA		24(1)	5000	921125
SITE PLANS SUBMITTED AND APPROVED BY NIAGARA ESCARPMENT COMMISSION WERE BREACHED					TOTAL FINES:	\$5,000	
CENTIS TILE AND TERRAZZO COMPANY LIMITED SUDBURY, ONTARIO	(NE)	1	EPA		27(B)	2000	921216
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	\$2,000	
CLINTAR LTD. SCARBOROUGH, ONTARIO	(CR)	1	EPA		39	3000	921106
		1	EPA		39	3000	921106
		1	EPA		40	4000	921106
LIBBENGA, HARRY PONTYPOOL, ONTARIO		1	EPA		40	1200	920825
SALLER, FRED PONTYPOOL, ONTARIO		1	EPA		27(B)	1200	920825
DISPOSING OF WASTE ON AN UNAPPROVED WASTE SITE					TOTAL FINES:	\$12,400	
COLLINS, JEROME JOSEPH KINGSTON, ONTARIO	(SE)	1	EPA		27(A)	3000	920629
		1	EPA		27(B)	500	920629
		1	EPA		27(B)	500	920629
		1	EPA		40	500	920629
		1	EPA		40	500	920629
ESTABLISHING AND OPERATING A WASTE SITE WITHOUT A C OF A					TOTAL FINES:	\$5,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CONSOLIDATED MAYBRUN MINES LTD. TORONTO, ONTARIO	(NW)	1	EPA		146(1A)	5000	920720
SHERIDAN, J. PATRICK TORONTO, ONTARIO		1	EPA		146(1A)	500	920720
FAILING TO COMPLY WITH ORDER FOR PCB CONTAINMENT AND STORAGE					TOTAL FINES:	\$5,500	
CONSUMERS' GAS COMPANY LIMITED, THE LONDON, ONTARIO	(SW)	1	OWRA		16(1)	25000	921123
		1	OWRA		16(2)	10000	921123
DISCHARGING WASTE PIPELINE FLUID INTO LAKE ERIE CAUSING ADVERSE EFFECT					TOTAL FINES:	\$35,000	
CORBY DISTILLERIES LIMITED CORBYVILLE, ONTARIO	(SE)	1	OWRA		16(1)	20000	920623
DISCHARGING LIQUID WASTE AND SEWAGE INTO MOIRA RIVER					TOTAL FINES:	\$20,000	
CORCORAN, KENNETH ELGINBURG, ONTARIO	(SE)	1	EPA		145	2000	921207
		1	EPA		27(B)	3000	921207
OPERATING A WASTE DISPOSAL SITE WITHOUT C OF A AND PROVIDING FALSE INFORMATION					TOTAL FINES:	\$5,000	
COURD INCORPORATED ORILLIA, ONTARIO	(CR)	1	EPA		39	NF	920923
USING OPERATING AND ESTABLISHING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
COURTICE STEEL INC. CAMBRIDGE, ONTARIO	(WC)	1	EPA		13(1)	30000	920914
DISCHARGING EXCESS SOUND CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$30,000	
CRABBIE'S GOLF ENTERPRISES LIMITED SARNIA, ONTARIO	(SW)	1	PA		5(1)	500	920610
		1	PA	751	80(1)	500	920610
USING PESTICIDE WITHOUT A SUPERVISION AND/OR LICENCE					TOTAL FINES:	\$1,000	

Offences Against the Environment

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CRONISH AND SON LTD., S. TORONTO, ONTARIO	(CR)	1	EPA		8(1)(B)	3000	920514
SCHOTTE, LEO TORONTO, ONTARIO		1	EPA		8(1)(B)	2000	920514
ALTERING A PROCESS WITHOUT A C OF A						TOTAL FINES: \$5,000	
D & L METALS LIMITED (FORMERLY BANNER METAL PRODUCTS LIMITED) WINDSOR, ONTARIO	(SW)	1	EPA		13(1)	15000	920828
EXCESSIVE NOISE AND VIBRATION CAUSING LOSS OF ENJOYMENT OF PROPERTY						TOTAL FINES: \$15,000	
DEAK RESOURCES CORPORATION * TORONTO, ONTARIO	(NE)	1	OWRA		30(1)	50000	921001
FAILING TO COMPLY WITH CONDITIONS OF A C OF A						TOTAL FINES: \$50,000	
DEBOER, VINCENT TILLSONBURG, ONTARIO	(SW)	1	OWRA		16(1)	1000	920122
DISCHARGING LIQUID MANURE INTO WATERCOURSE						TOTAL FINES: \$1,000	
DELL, ALLAN CALENDAR, ONTARIO	(CR)	1	EPA	374/81	4(2)-PARA. 1	NF	920116
ESCAPE OF SEWAGE ONTO GROUND						TOTAL FINES: NF	
DESIEYES, EDWARD GALT MCKENZIE BRIDGE, OREGON	(NW)	1	EPA	374/81	4(5)	500	920812
OPERATING SEWAGE SYSTEM NOT IN ACCORDANCE WITH ORDER						TOTAL FINES: \$500	
DESOUZA, JACINTO MISSISSAUGA, ONTARIO	(SE)	1	EPA		27(A)	500	920414
		1	EPA		39	1500	920414
DEPOSITING WASTE ON UNAUTHORIZED SITE						TOTAL FINES: \$2,000	

~ Offences Against the Environment ~

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
DI MENNA, MARIO LEAMINGTON, ONTARIO	(SW)	1	EPA		27(B)	400	920716
USING/OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A						TOTAL FINES: \$400	
DINELEY, DOUG NIAGARA-ON-THE-LAKE,	(CR)	1	EPA		72	50	920218
		1	EPA	334/81	4(2) - PARA. 4	150	920218
FAILING TO COMPLY WITH AN ORDER						TOTAL FINES: \$200	
DILLABOUGH, MARK MCARTHUR MILLS, ONTARIO	(SE)	1	OWRA		39	500	920505
		1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA		43(1)	NF	920505
DONOVAN, ROBERT BANCROFT, ONTARIO		1	OWRA		39	400	920519
		1	OWRA	612/84	11(5)(C)	200	920519
		1	OWRA	612/84	11(5)(D)	200	920519
KUSSMAN, JACOB BANCROFT, ONTARIO		1	OWRA		39	500	920505
		1	OWRA		43(1)	500	920505
		1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA	612/84	11(1)	NF	920505
RALLISON, RICHARD BANCROFT, ONTARIO		1	OWRA		39	500	920505
		1	OWRA		43(1)	500	920505
		1	OWRA	612/84	11(5)(C)	250	920505
		1	OWRA	612/84	11(5)(D)	250	920505
		1	OWRA	612/84	11(1)	NF	920505
VIOLATIONS REGARDING CONSTRUCTING OF WELLS						TOTAL FINES: \$4,800	
DOMTAR INC. CORNWALL, ONTARIO	(SE)	2	EPA		13(1) AND 77	30000	920428
EMITTING SAWDUST INTO AIR CAUSING ADVERSE EFFECT						TOTAL FINES: \$30,000	
DOMTAR INC. TRENTON, ONTARIO	(SE)	8	EPA		146(1B)	12000	921016
		3	EPA		146(1B)	3000	921016
		5	EPA		146(1B)	10000	921016
FAILING TO COMPLY WITH CONDITIONS IN A C OF A						TOTAL FINES: \$25,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
DOMTAR INC. TRENTON, ONTARIO	(SE)	2	EPA		146(1B)	3000	921016
FAILING TO COMPLY WITH CONDITIONS OF A C OF A AND/OR AN ORDER						TOTAL FINES: \$3,000	
DOW CHEMICAL CANADA INC. SARNIA-CLEARWATER, ONTARIO	(SW)	1 1	OWRA OWRA		16(1) 16(2)	85000 40000	920515 920515
CONTAMINANT FLOWED INTO ST. CLAIR RIVER						TOTAL FINES: \$125,000	
DUFRANE, MICHAEL MILLBROOK, ONTARIO	(CR)	1	EPA		39	500	920120
DEPOSITING WASTE ON UNAPPROVED SITE						TOTAL FINES: \$500	
DUPONT CANADA INC. MAITLAND, ONTARIO	(SE)	1	OWRA		30(1)	50000	920902
GRAHAM, JOHN BROCKVILLE, ONTARIO		1 1	OWRA OWRA		30(1) 30(2)	1500 1500	920902 920902
DISCHARGING A CONTAMINANT INTO A SEWER						TOTAL FINES: \$53,000	
EAMES, AUDREY M. DOWNSVIEW, ONTARIO	(CR)	1 1	EPA EPA		67(1) 4(1)	250 NF	921119 921119
UNLAWFULLY OPERATING SEWAGE SYSTEM WITHOUT PERMIT						TOTAL FINES: \$250	
EARL CROSBIE ELLIS MARMORA, ONTARIO	(CR)	1 1	OWRA OWRA		22(C) 22G(1)	750 1000	921223 921223
SEVERAL VIOLATIONS DURING CONSTRUCTION OF WELLS						TOTAL FINES: \$1,750	
EASTERN RESTORATION AND MASONRY CONTRACTORS PETERBOROUGH, ONTARIO	(CR)	1	EPA		40/186	5000	920512
DEPOSITING HAZARDOUS WASTE ON UNAPPROVED SITE						TOTAL FINES: \$5,000	
ENVIRONMENTAL STRATEGIES INC. WYANDOTTE, MICHIGAN	(SW)	1	EPA		27(A)	7500	920601
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT C OF A						TOTAL FINES: \$7,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ERIE BATTERY INC. PORT COLBORNE, ONTARIO	(WC)	1 1 1 1	EPA EPA EPA EPA		13(1) 13(1) 14(1) 14(1)	75000 75000 25000 25000	920406 920406 920406 920406
GORDON, TAYLOR GEORGE ST. CATHARINES, ONTARIO		1 1 1 1	EPA EPA EPA EPA		13(1) 13(1) 14(1) 14(1)	4000 4000 2000 3000	920406 920406 920406 920406
FAILING TO COMPLY WITH C OF A AND DISCHARGE OF INDUSTRIAL WASTE					TOTAL FINES:	\$213,000	
ERIE BATTERY INC. PORT COLBORNE, ONTARIO	(WC)	1 1 1 1	EPA EPA EPA EPA		13(1) 14(1) 27(A) 81(1)	50000 10000 20000 20000	920406 920406 920406 920406
GORDON, TAYLOR GEORGE ST. CATHARINES, ONTARIO		1 1 1 1	EPA EPA EPA EPA		13(1) 14(1) 27(A) AND 77 81(1) AND 77	4000 2000 2000 4000	920406 920406 920406 920406
DISCHARGING ACID WASTE CAUSING BURNING INJURIES					TOTAL FINES:	\$112,000	
EVANS, DONALD W. SAULT STE. MARIE, ONTARIO	(NE)	1 1	PA PA		4(B) 34(3)	500 NF	920915 920915
MCAULAY, IRWIN J. SAULT STE. MARIE, ONTARIO		1 1	PA PA		4(B) 34(3)	500 NF	920915 920915
DISCHARGING A PESTICIDE CAUSING INJURY AND DAMAGE					TOTAL FINES:	\$1,000	
EVERGREEN LAWN SPRAY INC. KITCHENER, ONTARIO	(WC)	1	PA	751	59B(1)	1200	921112
FAILING TO PRE-POST PUBLIC AREA OF LAND EXTERMINATION					TOTAL FINES:	\$1,200	
EYRES, NORMAN PICKERING, ONTARIO	(CR)	1	EPA		27(B)	75000	921217
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$75,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
F A G BEARINGS LIMITED STRATFORD, ONTARIO	(SW)	1	OWRA		16(1)	11000	921210
MEYER, MARVIN STRATFORD, ONTARIO		1	OWRA		16(1)	275	921210
DISCHARGING OIL INTO STORM SEWER LEADING TO AVON RIVER						TOTAL FINES: \$11,275	
FALCONER SCRAP METAL (591595 ONTARIO LTD.) WELLAND, ONTARIO	(WC)	1	EPA		13(1)	10000	921221
DISCHARGING FUMES FROM ALUMINUM SWEAT FURNACE CAUSING ADVERSE EFFECT						TOTAL FINES: \$10,000	
FARNSWORTH, EDWIN TOWN OF HUNTSVILLE	(CR)	1	PA		C.5(1)	500	920514
ILLEGAL USE OF PESTICIDES WITHOUT A LICENCE						TOTAL FINES: \$500	
FEDERAL WHITE CEMENT LTD. WOODSTOCK, ONTARIO	(SW)	1 2	EPA EPA		27(B) 8(1)(A)	10000 4000	920124 920124
OPERATING AND CONSTRUCTING WITHOUT A C OF A						TOTAL FINES: \$14,000	
FERRO INDUSTRIAL PRODUCTS LTD. OAKVILLE, ONTARIO	(CR)	1	EPA		13(1)	80000	920827
DISCHARGING HAZARDOUS LIQUID INTO ENVIRONMENT						TOTAL FINES: \$80,000	
FEWCHUK, NICHOLAS SAULT STE. MARIE, ONTARIO	(NE)	1	EPA		22(2)	150	920504
OPERATING A VEHICLE WITHOUT A EMISSION CONTROL DEVICE						TOTAL FINES: \$150	
FLECK, CHRISTIAN MARKHAM, ONTARIO	(CR)	1 1	EPA EPA		39 39	300 300	920601 920601
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE						TOTAL FINES: \$600	
FOX LIMITED, THOMAS E. CAMPBELLFORD, ONTARIO	(SE)	1	EPA		186	500	921123
FAILURE TO COMPLY WITH THE CONDITIONS OF A C OF A						TOTAL FINES: \$500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
GEO-ANALYSIS INC. * KANATA, ONTARIO	(SE)	1	OWRA		20(3)(A)	1000	921116
MAINS, HENRY RICHMOND, ONTARIO		6	OWRA		11(7)(A)	4500	920716
IMPROPER CONSTRUCTION OF WELLS FOR EVALUATION					TOTAL FINES:	\$5,500	
GIAFFORCARO, SAM VAUGHAN, ONTARIO	(CR)	1	EPA		39	1000	920619
DEPOSITING WASTE ON UNAPPROVED LAND SITE					TOTAL FINES:	\$1,000	
GLAMORGAN TOWNSHIP, CORPORATION OF THE GOODERHAM, ONTARIO	(CR)	1 1 1	EPA EPA EPA		27(B) 27(B) 27(B)	1000 750 750	921103 921103 921103
FAILURE TO COMPLY WITH CONDITIONS IN A C OF A					TOTAL FINES:	\$2,500	
GRAHAM FIBER GLASS LIMITED ERIN, ONTARIO	(WC)	1	EPA		186(3)	5000	921109
FAILURE TO COMPLY WITH CONDITIONS OF C OF A					TOTAL FINES:	\$5,000	
GREAT LAKES ENVIRONMENTAL GROUP BURLINGTON, ONTARIO	(WC)	1 1 1	EPA EPA EPA		13(1) 13(1) 27(B)	10000 20000 110000	920421 920421 920421
GOWLAND, DOUGLAS OAKVILLE, ONTARIO		1	EPA		27(B)	7500	920421
SHAW, DON OAKVILLE, ONTARIO		1	EPA		27(B)	10000	920421
VIOLATING SEVERAL CONDITIONS OF C OF A					TOTAL FINES:	\$157,500	
GROSMAN, ALAN TORONTO, ONTARIO	(SW)	1	NEPDA		24(1)	10000	920406
UNDERTAKING A DEVELOPMENT, NAMELY CLEARING AND CONSTRUCTING A ROADWAY, WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	\$10,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
HAMILTON (SR.), JOHN * GEORGETOWN, ONTARIO	(CR)	1	NEPDA		24(1)	5000	921209
HAMILTON, JAMES GEORGETOWN, ONTARIO		1	NEPDA		24(1)	2000	921209
UNDERTAKING A DEVELOPMENT IN THE NIAGARA ESCARPMENT WITHOUT A PERMIT					TOTAL FINES:	\$7,000	
HANNAFIN CONSTRUCTION LTD., L.W. PLAINFIELD, ONTARIO	(SE)	1	EPA		27(A)	300	921002
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$300	
HARBIRD ENTERPRISES LTD. BROCKVILLE, ONTARIO	(SE)	2	PA	751	23(2)	1000	921009
CRAMB, GORDON T. W. BROCKVILLE, ONTARIO		2	PA	751	23(2)	1000	921009
		1	PA	751	80(4)	1000	921009
CRAMB, SHELLEY BROCKVILLE, ONTARIO		1	PA	751	80(4)	1000	921009
HANDLING OF PESTICIDE WITHOUT SUPERVISION					TOTAL FINES:	\$4,000	
HARBOUR FRONT RECYCLING INC. HAMILTON, ONTARIO	(WC)	1	EPA		27(B)	500	921221
OPERATING A WASTE DISPOSAL SITE AND NOT COMPLYING WITH CONDITIONS OF A C OF A					TOTAL FINES:	\$500	
HARBOUR LIGHTS DEVELOPMENTS LIMITED LONDON, ONTARIO	(SW)	1	OWRA		24(5)	3000	921112
PEEVER, RICHARD H. LONDON, ONTARIO		1	OWRA		24(5)	NF	921112
FAILURE TO COMPLY WITH TERMS AND CONDITIONS OF C.OF A.					TOTAL FINES:	\$3,000	
HARRIS WELL DRILLING LTD. GORE'S LANDING, ONTARIO	(CR)	1	OWRA	612/84	11(5)(A)	1000	920609
		1	OWRA	612/84	11(7)(B)	1000	920609
HARRIS, TERRANCE VICTOR GORE'S LANDING, ONTARIO		1	OWRA		39	500	920609
		1	OWRA	612/84	7 - PARA. 2	500	920609
CONSTRUCTING A WELL WITHOUT A LICENCE AND NOT IN ACCORDANCE WITH A LICENCE					TOTAL FINES:	\$3,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
HARRISON, DAVID MARTIN PICTON, ONTARIO	(SE)	1	OWRA		16(1)	800	920505
DISCHARGING A CONTAMINANT WHICH IMPAIRS THE QUALITY OF THE WATER					TOTAL FINES:	\$800	
HAWTHORNE DISTRIBUTORS LTD. OTTAWA, ONTARIO	(SE)	1	EPA		27(B)	7000	920715
BARTENI, TINA (WOODHOUSE) SPENCERVILLE, ONTARIO		1	EPA		27(B)	NF	920715
ESTABLISHING, OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$7,000	
HEMLO GOLD MINES INC. TORONTO, ONTARIO	(NW)	1	EPA		80(1)(A)	5000	920320
		1	OWRA		16(2)	2000	920320
SPILLING TAILINGS CONTAINING CYANIDE INTO CEDAR CREEK					TOTAL FINES:	\$7,000	
HENDERSON HOSPITAL HAMILTON, ONTARIO	(WC)	1	EPA	308	8(1)(B)	150	920320
CAUSING OR PERMITTING EMISSIONS OF THICK BLACK SMOKE					TOTAL FINES:	\$150	
HENKEL CANADA LIMITED WINDSOR, ONTARIO	(SW)	1	EPA		13(1)	25000	921117
DISCHARGING NITRIC ACID INTO NATURAL ENVIRONMENT					TOTAL FINES:	\$25,000	
HENSALL DISTRICT CO-OPERATIVE, INCORPORATED HENSALL, ONTARIO	(SW)	1	EPA		14(1)	3000	921021
DISCHARGING LIQUID ANIMAL FEED ADDITIVE CAUSING ADVERSE EFFECT TO NATURAL ENVIRONMENT					TOTAL FINES:	\$3,000	
HIDDEN VALLEY HIGHLANDS SKI CLUB HUNTSVILLE, ONTARIO	(CR)	1	OWRA		16(1)	18000	920304
HIDDEN VALLEY LAKESIDE CONDOMINIUMS INC. DON MILLS, ONTARIO		1	OWRA		16(1)	5000	920304
CARNOVOLE CONSTRUCTION LTD. OSHAWA, ONTARIO		1	OWRA		16(1)	2000	920304
DISCHARGING MATERIAL INTO WATER CAUSING ADVERSE EFFECT					TOTAL FINES:	\$25,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
HOOVER, OWEN		1	EPA		40	400	920902
MOUNT ALBERT, ONTARIO	(SE)	1	EPA	309	18(1)	200	920902
FAILURE TO COMPLY WITH CONDITIONS OF A C OF A						TOTAL FINES:	\$600
HOPPENHEIM, HOWARD BARNETT		1	EPA		27(B)	3500	920428
MONTREAL, QUEBEC	(SE)						
ILLEGAL STORING OF HAZARDOUS CHEMICALS						TOTAL FINES:	\$3,500
HOUBEN, MARY		1	OWRA		16(1)	500	920708
TWP. OF ADELAIDE, ONTARIO	(SW)						
DISCHARGING LIQUID MANURE INTO CREEK						TOTAL FINES:	\$500
HUNTER, RAY ALFRED		1	EPA		75	50	920609
PORT DOVER, ONTARIO	(WC)						
ABANDONING MATERIAL IN A PLACE SUCH THAT IT IS REASONABLY LIKELY TO BECOME LITTER						TOTAL FINES:	\$50
HURFORD, MONIKA		1	EPA		76(B)	250	920917
MISSISSAUGA, ONTARIO	(CR)	1	EPA		78(1)	100	920917
HURFORD, ROSS DAVID		1	EPA		76(B)	250	920917
MISSISSAUGA, ONTARIO		1	EPA		78(1)	100	920917
ILLEGALLY OPERATING AND ESTABLISHING A SEWAGE SYSTEM						TOTAL FINES:	\$700
INGRATTA, FABIO		1	PA		73(7)	500	921207
RUTHVEN, ONTARIO	(SW)						
INGRATTA, RAFFAELE		1	OWRA		30(1)	200	921207
RUTHVEN, ONTARIO							
DISCHARGING A CONTAMINANT INTO A WATER COURSE						TOTAL FINES:	\$700
INNOPAC INC.		1	OWRA		16(1)	25000	920130
WILLOWDALE, ONTARIO	(CR)						
COOMBES, RICK J		1	OWRA		16(1)	3000	920130
PETERBOROUGH, ONTARIO							
DISCHARGING MATERIAL INTO RIVER AND FAILING TO NOTIFY						TOTAL FINES:	\$28,000

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ITT INDUSTRIES OF CANADA, LTD. (AIMCO) ST. CATHARINES, ONTARIO	(WC)	1	EPA		13(1)	5000	920709
DISCHARGING SMOKE AND PARTICULATE INTO AIR					TOTAL FINES:	\$5,000	
JASPER WELL DRILLING CO. (938830 ONTARIO INC.) JASPER, ONTARIO	(SE)	1	OWRA		39	500	920325
KERR, RANDY JAMES JASPER, ONTARIO		1	OWRA		39	500	920325
CONSTRUCTING WELLS WITHOUT PROPER LICENCE					TOTAL FINES:	\$1,000	
JOHNSTON, JOHN LAWRENCE ERIE, PENNSYLVANNIA	(SE)	1	OWRA		16(1) AND 77 POA	7500	920313
KELLAR, ALTON FREDERICK FRANKFORD, ONTARIO		1	OWRA		16(1) AND 77 POA	1250	920313
BURYING LIQUID INDUSTRIAL WASTE ILLEGALLY, WHICH IS LIKELY TO IMPAIR QUALITY OF GROUND WATER					TOTAL FINES:	\$8,750	
KEATING, JAMES SIDNEY TOWNSHIP, ONT.	(SE)	1	EPA		39	1000	920303
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$1,000	
KETTLE CREEK FARMS INC. GLANWORTH, ONTARIO	(SW)	1	EPA		13(1)	3500	920528
SMITH, ROBERT BLAIR GLANWORTH, ONTARIO		1	EPA		13(1)	NF	920528
DISCHARGING OF SOUND CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$3,500	
KINGSTON IRON AND METAL LTD. KINGSTON, ONTARIO	(SE)	1	EPA		27(B)	14000	920819
FAILING TO COMPLY WITH TERMS AND CONDITIONS OF C OF A					TOTAL FINES:	\$14,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
KINGSWAY VILLA LIMITED		1	EPA		13(1)	4000	920827
SUDBURY, ONTARIO	(NE)	1	EPA		146(1A) AND 146(D)	NF	920827
BOUDREAU, REJEAN		1	EPA		13(1)	750	920827
SUDBURY, ONTARIO		1	EPA		146(1A) AND 146(D)	NF	920827
CARPENTER, GUY		1	EPA		13(1)	750	920827
SUDBURY, ONTARIO		1	EPA		146(1A) AND 146(D)	NF	920827
FAILING TO COMPLY WITH COURT ORDER						TOTAL FINES: \$5,500	
LABONTE SIGN SERVICE LIMITED		1	EPA		8(7)	NF	920818
WINDSOR, ONTARIO	(SW)						
LABONTE, MARCEL		1	EPA		8(7)	1000	920818
TECUMSEH, ONTARIO							
OPERATING A PAINT SPRAY BOOTH AND PERMIT DISCHARGE WITHOUT A C OF A						TOTAL FINES: \$1,000	
LACROIX CONSTRUCTION CO. (SUDBURY) LTD.		1	EPA		27(B)	5000	920826
SUDBURY, ONTARIO	(NE)						
LACROIX, CHARLES		1	EPA		27(B)	500	920826
SUDBURY, ONTARIO							
OPERATING ILLEGAL WASTE DISPOSAL SITE AND OPERATING CONTRARY TO CONDITIONS OF A C OF A						TOTAL FINES: \$5,500	
LACROIX CONSTRUCTION CO. (SUDBURY) LTD.		1	EPA		129	1000	920826
SUDBURY, ONTARIO	(NE)	2	EPA		27(B)	10000	920826
LACROIX, CHARLES		1	EPA		27(B)	1000	920826
SUDBURY, ONTARIO		1	EPA		27(B)	500	920826
OPERATING A WASTE DISPOSAL SITE AND DEPOSITING WASTE WITHOUT A C OF A						TOTAL FINES: \$12,500	
LAFARGE CANADA INC.		1	EPA		39	65000	921214
MONTREAL, QUEBEC	(SE)						
DEPOSITING WASTE ON UNAPPROVED SITE						TOTAL FINES: \$65,000	
LAFARGE CANADA INC.		1	OWRA		24(1)	6000	921215
MONTREAL, QUEBEC	(SE)						
ESTABLISHING AND OPERATING A WASTE SITE WITHOUT A C OF A						TOTAL FINES: \$6,000	

~ Offences Against the Environment ~

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LANDRY, GERALD J. NIPIGON, ONTARIO	(NW)	1	EPA	374/81	13(3)	200	921104
FAILING TO SUBMIT RECORDS OF SEWAGE COLLECTION						TOTAL FINES: \$200	
LANDRY, GERALD J. NIPIGON, ONTARIO	(NW)	2	EPA		79(D)	200	921104
		2	EPA		80(1)(A)	200	921104
EMPTYING SEWAGE SYSTEMS WITHOUT A LICENCE						TOTAL FINES: \$400	
LAROCQUE BROTHERS LIMITED PETAWAWA, ONTARIO	(SE)	1	EPA		27(B)	200	920313
		1	EPA		40	200	920313
LAROCQUE, PETER GERARD PETAWAWA, ONTARIO		1	EPA		27(B)	800	920313
		1	EPA		40	800	920313
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A						TOTAL FINES: \$2,000	
LARONDE, DONALD W. MARATHON, ONTARIO	(NW)	1	EPA		86	200	920826
ABANDONING MATERIAL LIKELY TO BECOME LITTER						TOTAL FINES: \$200	
LAVIGNE, ARNOLD MARATHON, ONTARIO	(NW)	1	EPA		13(1)	500	920825
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT						TOTAL FINES: \$500	
LEE, JOAN DOROTHY * GRIMSBY, ONTARIO	(WC)	1	NEPDA		24(1)	1500	920605
LEE, WILLIAM OLIVER GRIMSBY, ONTARIO		1	NEPDA		24(1)	1500	920605
OPERATING A FAST FOOD OUTLET WITHOUT A DEVELOPMENT PERMIT						TOTAL FINES: \$3,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LEFEBVRE, GASTON		1	OWRA	612/84	11(1)/13(3)	100	920302
STE JUSTINE DE NEWTON, QUEBEC	(SE)	1	OWRA	612/84	11(1)/15(1)	100	920302
		1	OWRA	612/84	11(4)(B)	100	920302
		1	OWRA	612/84	11(5)(A)/19(3)	100	920302
		1	OWRA	612/84	11(5)(B)	100	920302
		2	OWRA	612/84	11(5)(B)	200	920302
		1	OWRA	612/84	11(5)(D)	100	920302
		1	OWRA	612/84	11(6)	100	920302
PUITS ARTESIENS GASTON LEFEBVRE INC., LES		1	OWRA	612/84	11(1)/13(3)	150	920302
STE JUSTINE DE NEWTON, QUEBEC		1	OWRA	612/84	11(1)/15(1)	150	920302
		1	OWRA	612/84	11(4)(B)	150	920302
		1	OWRA	612/84	11(5)(A)/19(3)	150	920302
		2	OWRA	612/84	11(5)(B)	300	920302
		1	OWRA	612/84	11(5)(B)	150	920302
		1	OWRA	612/84	11(5)(D)	150	920302
		1	OWRA	612/84	11(6)	150	920302
FAILING TO COMPLY WITH C OF A RE: CONSTRUCTING WELLS					TOTAL FINES:	\$2,250	
LEVESQUE PLYWOOD LIMITED		1	EPA		13(1)	2000	920324
HEARST, ONTARIO	(NE)						
DISCHARGING WOOD DUST CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$2,000	
LIQUID CARBONIC INC.		1	EPA	395/89	5(1)(A)5(4)5(7)	3500	921118
SCARBOROUGH, ONTARIO	(SW)						
FAILING TO COLLECT REQUIRED SAMPLES					TOTAL FINES:	\$3,500	
LOCICERO, PAUL G.		1	EPA		40	500	920114
TORONTO, ONTARIO	(CR)						
OPERATING AND DEPOSITING ASBESTOS ON UNAPPROVED SITE					TOTAL FINES:	\$500	
LUBBERS, HENRY		1	OWRA		16(1)	1000	920521
CLINTON, ONTARIO	(SW)						
DISCHARGING LIQUID MANURE INTO WATERCOURSE					TOTAL FINES:	\$1,000	
LUCIO'S GOLD WHOLESALERS INC.		1	EPA	309	15(1)	7500	920410
MARKHAM, ONTARIO	(CR)						
ILLEGAL STORING OF DRUM CONTAINING SODIUM CYANIDE					TOTAL FINES:	\$7,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
M-B INVESTMENTS LIMITED		1	OWRA		16(1)	9500	920525
TORONTO, ONTARIO	(NE)	1	OWRA		16(2)	3500	920525
WISE, BEN		1	OWRA		16(1)	3500	920525
TORONTO, ONTARIO		1	OWRA		16(2)	1700	920525
DISCHARGING RAW SEWAGE INTO LAKE MANITOUWABING					TOTAL FINES:	\$18,200	
MATCH COMPANY LIMITED, EDDY		1	OWRA		16(1)	6500	920225
PEMBROKE, ONTARIO	(SE)	1	OWRA		16(2)	1500	920225
DISCHARGING A CONTAMINANT INTO OTTAWA RIVER					TOTAL FINES:	\$8,000	
MACDOUGALL LIQUID WASTE SERVICES AND SYSTEMS LIMITED, O.E.		1	EPA		146 1(B)	750	920311
BROCKVILLE, ONTARIO	(SE)	1	EPA		146 1(B)	750	920311
		1	EPA		146 1(B)	250	920311
		1	EPA		146 1(B)	250	920311
		1	EPA		146 1(B)	250	920311
VIOLATING THE CONDITIONS OF A C OF A					TOTAL FINES:	\$2,250	
MACMILLAN-BLOEDEL LIMITED *		1	OWRA		16(1)	2000	920623
STURGEON FALLS, ONT.	(NE)						
DISCHARGING CAUSTIC LIQUID INTO STURGEON FALLS					TOTAL FINES:	\$2,000	
MAGUIRE, JOHN		1	EPA		64(B)	500	920218
GRAFTON, ONTARIO	(CR)						
SALOMAA, SHARON		1	EPA		64(B)	600	920218
ETOBICOKE, ONTARIO							
ALTERING A SEWAGE SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$1,100	
MALCOLM, GAUNETT		1	EPA	309	15(1)	750	920429
TORONTO, ONTARIO	(CR)	1	EPA	309	15(10)	750	920429
STORAGING WASTE NOT REGISTERED AND FAILING TO SUBMIT REPORT					TOTAL FINES:	\$1,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MANCUSO CHEMICALS LIMITED NIAGARA FALLS, ONTARIO	(WC)	1	EPA		13(1)	14000	920108
DISCHARGING A CONTAMINANT, NAMELY TAR, CAUSING ADVERSE EFFECT					TOTAL FINES:	\$14,000	
MARK-NICHOLAS HOLDINGS INC. ETOBICOKE, ONTARIO	(CR)	1	OWRA		23(1)	7500	920508
DUNDAS CUSTOM HOMES LTD. ETOBICOKE, ONTARIO		1	OWRA		23(1)	7500	920508
MURAN, ANDRE ETOBICOKE, ONTARIO		1	OWRA		23(1)	1000	920508
ESTABLISHING AND OPERATING WATER WORKS WITHOUT A C OF A					TOTAL FINES:	\$16,000	
MARTINDALE, TOM SPRINGFIELD, ONTARIO	(NE)	1	PA		4(B)	1200	920826
DISCHARGING PESTICIDE, HERBICIDE CAUSING AN ADVERSE EFFECT					TOTAL FINES:	\$1,200	
MCBRIDE, ROBERT KINGSTON, ONTARIO	(SE)	1	EPA		40	2500	920817
PROCESSING WASTE OIL WITHOUT A C OF A					TOTAL FINES:	\$2,500	
MCKANE, RICHARD A. MISSISSAUGA, ONTARIO	(CR)	1	EPA		92(1)(A)	500	920908
		1	OWRA		30(1)	600	920908
		1	EPA		92(1)(B)	NF	920908
		1	EPA		92(1)(C)	NF	920908
		1	EPA		93(1)	NF	920908
DISCHARGING DIESEL FUEL INTO CREEK					TOTAL FINES:	\$1,100	
MCLELLAN DISPOSAL SERVICES LIMITED MOUNT FOREST, ONTARIO	(WC)	1	EPA		27(B)	6500	920721
MCLELLAN, KENNETH MOUNT FOREST, ONTARIO		1	EPA		27(B)	6500	920721
DEPOSITING WASTE ON AN UNAPPROVED SITE					TOTAL FINES:	\$13,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MCQUAKER ENTERPRISES LIMITED, HAROLD EMO, ONTARIO	(NW)	1	EPA		146(1B)	1500	920521
MCQUAKER, HAROLD EMO, ONTARIO		1	EPA		146(1B)	500	920521
FAILING TO COMPLY WITH C OF A						TOTAL FINES: \$2,000	
MIDLAND TRANSPORT LIMITED MISSISSAUGA, ONTARIO	(SW)	1 (SE)	PA	751	106	50000	920106
UNLAWFULLY TRANSPORTING PESTICIDE WITH FOOD						TOTAL FINES: \$50,000	
MILLAR, JEFFREY ANDREW RENFREW, ONTARIO	(SE)	1 1 1	OWRA		16(1) / 66 24(1) / 66 24(5) / 66	NF NF NF	920406 920406 920406
ESTABLISHING AND OPERATING A SEWAGE WORKS WITHOUT A C. OC A.						TOTAL FINES: NF	
MILLER, THOMAS NO FIXED ADDRESS	(NE)	1	OWRA		16(1)	NF	920212
DISCHARGING SEWAGE TO GROUND AND OPERATING SEWAGE SYSTEM WITHOUT A C OF A						TOTAL FINES: NF	
MOLOUGHNEY, JAMES WILLIAM OTTAWA, ONTARIO	(SE)	1 1	OWRA	612/84	11(4)(B) 19(3)(C)	500 500	920430 920430
MOLOUGHNEY, WILLIAM OTTAWA, ONTARIO		1 1	OWRA		22(C) 19(3)(C)	500 500	920430 920430
WELL DRILLING WITHOUT A LICENCE						TOTAL FINES: \$2,000	
MOLOUGHNEY, JAMES WILLIAM OTTAWA, ONTARIO	(SE)	1 1 1	OWRA		39 11(4)(A) 11(5)(D)	500 500 500	920430 920430 920430
VIOLATIONS REGARDING CONSTRUCTION OF WELLS						TOTAL FINES: \$1,500	
MOLOUGHNEY WATER WELL DRILLING LTD., JAMES OTTAWA, ONTARIO	(SE)	1	OWRA	612/84	19(3)(A)	500	920430
MOLOUGHNEY, JAMES WILLIAM OTTAWA, ONTARIO		1 1	OWRA		22(C) 11(5)(B)	500 500	920430 920430
CONSTRUCTING A WELL WITHOUT A WELL CONTRACTOR'S LICENCE						TOTAL FINES: \$1,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MORRIS, ALLEN HUGH KEMPTVILLE, ONTARIO	(SE)	1	EPA		39	250	920205
DUMPING DEMOLITION WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$250	
MOUNT ALBERT SAWLOGS FUELWOOD LTD. MOUNT ALBERT, ONTARIO	(CR)	1	EPA		39	2000	920403
		1	EPA		27(B)	NF	920403
DEVRIES, ROBERT A. MOUNT ALBERT, ONTARIO		1	EPA		13(1)	1000	920403
		1	EPA		27(B)	NF	920403
		1	EPA		39	NF	920403
ENG, ALLEN MOUNT ALBERT, ONTARIO		1	EPA		13(1)	1500	920403
		2	EPA		39	2000	920403
		1	EPA		27(B)	NF	920403
ENG, HARRY MOUNT ALBERT, ONTARIO		1	EPA		13(1)	500	920403
DISCHARGING CONTAMINANTS WITHOUT A C OF A LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	\$7,000	
MUIRHEAD, ROSS STITTSVILLE, ONTARIO	(SE)	1	EPA		81(1)	1000	921019
		1	OWRA		23(1)	1	921019
STACKHOUSE, SUSAN STITTSVILLE, ONTARIO		1	EPA		81(1)	1000	921019
		1	OWRA		23(1)	1	921019
DISCHARGING SEWAGE INTO WELL CAUSING ADVERSE EFFECT					TOTAL FINES:	\$2,000	
MULHERN, KEVIN TILLSONBURG, ONTARIO	(SW)	1	EPA		86	100	920527
ABANDONING MATERIAL IN A PLACE SUCH THAT IT IS REASONABLY LIKELY TO BECOME LITTER					TOTAL FINES:	\$100	
MUSITANO, DOMINIC HAMILTON, ONTARIO	(WC)	1	EPA		13(1)	500	920902
		1	EPA		13(2)	500	920902
		1	EPA		13(4)	500	920902
		1	EPA		13(5)	500	920902
		1	EPA		13(6)	500	920902
		1	EPA		13(9)	2500	920902

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MUSITANO, CARMELA		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
		1	EPA		147A(2)	NF	920428
MUSITANO, PASQUALE (PAT)		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
		1	EPA		147A(2)	NF	920428
P AND L TIRE RECYCLING INC.		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
839858 ONTARIO INC.		1	EPA		13(1)	NF	920428
HAMILTON, ONTARIO		1	EPA		13(2)	NF	920428
		1	EPA		13(4)	NF	920428
		1	EPA		13(5)	NF	920428
		1	EPA		13(6)	NF	920428
		1	EPA		13(9)	NF	920428
NOT COMPLYING WITH DIRECTOR'S ORDER					TOTAL FINES:	\$5,000	
NATIONAL GROCERS COMPANY, LIMITED		1	OWRA		24(5)	10000	920326
TORONTO, ONTARIO	(NE)						
ESTABLISHING A SEWAGE WORKS WITHOUT A C OF A					TOTAL FINES:	\$10,000	
NIAGARA GRAIN AND FEED (1984) LIMITED			1	EPA		13(1)	3500
920521							
SMITHVILLE, ONTARIO	(WC)						
DISCHARGING A CONTAMINANT, GRAIN DUST, INTO THE AIR CAUSING ADVERSE EFFECT					TOTAL FINES:	\$3,500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
NITROCHEM INC. *		1	EPA		81(1)	5000	920710
MONTREAL, QUEBEC	(SE)	1	OWRA		16(1)	15000	920710
TRANSPORT PROVOST INC.		1	EPA		13(1)	25000	920710
VILLE D'ANJOU, QUEBEC							
CAUSING OR PERMITTING THE DISCHARGE OF A CONTAMINANT, NITRIC ACID, LIKELY TO CAUSE AN ADVERSE EFFECT						TOTAL FINES: \$45,000	
NORMAN, MICHEL		1	EPA	374/81	13(1)(1)	150	920409
CHUTE-A BLONDEAU, ONT.	(SE)	19	EPA	374/81	4(1)	6175	920409
OPERATING A SEWAGE SYSTEM WITHOUT A C OF A						TOTAL FINES: \$6,325	
NOVACOR CHEMICALS (CANADA) LTD.		1	EPA		13(1)	40000	921019
SARNIA, ONTARIO	(SW)						
HENRY, TED ALLEN		1	EPA		13(1)	2000	921019
SARNIA, ONTARIO							
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT						TOTAL FINES: \$42,000	
NUTE, WILLIAM WALTER		1	EPA		40	800	920525
NO FIXED ADDRESS	(SE)						
DEPOSITING WASTE (TIRES) WITHOUT C OF A						TOTAL FINES: \$800	
ONTARIO HYDRO		1	OWRA		16(1)	20000	920107
TORONTO, ONTARIO	(SE)						
GILLISSIE, RON		1	OWRA		16(1)	500	920107
SMITH FALLS, ONTARIO							
DISCHARGING MATERIAL LIKELY TO IMPAIR WATER QUALITY						TOTAL FINES: \$20,500	
ONTARIO HYDRO		1	EPA	11/82	8(B)	3500	920909
TORONTO, ONTARIO	(NW)						
MOVING AND STORING OF PCB WASTE WITHOUT A C OF A						TOTAL FINES: \$3,500	
OSBORNE, DAVID		1	EPA		39	1200	920511
PETERBOROUGH, ONTARIO	(CR)						
DEPOSITING WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES: \$1,200	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
OSGOODE SAND AND GRAVEL LIMITED *		1	EPA		27(B)	5000	920512
GREELY, ONTARIO	(SE)	1	EPA		27(B)	1000	920512
		1	EPA		27(B)	1000	920512
		1	EPA		40	5000	920512
		1	EPA		40	1000	920512
		1	EPA		40	1000	920512
GREER, ROBERT		3	EPA		27(A)	NF	920512
GREELY, ONTARIO		3	EPA		27(B)	NF	920512
		3	EPA		39	NF	920512
		3	EPA		40	NF	920512
KEECH, JAMES		3	EPA		27(A)	NF	920512
GLOUCESTER, ONTARIO		3	EPA		27(B)	NF	920512
		3	EPA		39	NF	920512
		3	EPA		40	NF	920512
DEPOSITING AND BURNING OF WASTE ON ILLEGAL SITE WITHOUT A C OF A					TOTAL FINES:	\$14,000	
OXFORD FEED CENTRE LTD.		3	PA		6	2100	920928
BURFORD, ONTARIO	(WC)						
COHOE, DANIEL BERNARD		3	PA		6	NF	920928
BURFORD, ONTARIO							
D'EGIDIO, DOMENIC FEDERICO		3	PA		6	NF	920928
BURFORD, ONTARIO							
METCALFE, JOSHUA LEA		3	PA		6	NF	920928
BURFORD, ONTARIO							
OFFERING SALE OF PESTICIDE WITHOUT A LICENCE FOR PREMISE					TOTAL FINES:	\$2,100	
P.G.R. SEPTIC SERVICE INC.		1	EPA		27(A)	1000	920109
PICKERING, ONTARIO	(CR)	1	EPA		27(B)	NF	920109
OPERATING AN ILLEGAL WASTE MANAGEMENT SYSTEM					TOTAL FINES:	\$1,000	
PALUMBO, JOHN DAVID		1	EPA		39	2500	920302
DOWNSVIEW, ONTARIO	(CR)	1	EPA		40	500	920302
TRANSPORTING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	\$3,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
PANKRATZ, LAURIE ANN TORONTO, ONTARIO	(NW)	1	EPA	374/81	4(2), PARA. (1)	250	920908
OPERATING AND DISCHARGING FROM SEWAGE SYSTEM ONTO GROUND					TOTAL FINES:	\$250	
PERRON, WILF SIOUX LOOKOUT, ONTARIO	(NW)	1	EPA		39	1500	920917
ESTABLISHING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$1,500	
POORANMAL, RICHARD DOWNSVIEW, ONTARIO	(CR)	1	EPA		39	1500	920127
DEPOSITING TIRES ON UNAPPROVED WASTE SITE					TOTAL FINES:	\$1,500	
POULIN, PAUL BANCROFT, ONTARIO	(SE)	1	EPA		14(1)	NF	921201
DISCHARGING A CONTAMINANT CAUSING AN ADVERSE EFFECT					TOTAL FINES:	NF	
PROTON TOWNSHIP, THE CORPORATION OF THE DUNDALK, ONTARIO	(SW)	1	EPA		27(B)	5000	921105
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$5,000	
PUGA CONSTRUCTION AND DISPOSAL LTD. TORONTO, ONTARIO	(CR)	2	EPA		27(B)	10000	921211
		2	EPA		40	10000	921211
		1	EPA		41	5000	921211
NUNES, JOSE E. TORONTO, ONTARIO		2	EPA		27(B)	2000	921211
		2	EPA		40	2000	921211
		1	EPA		41	1000	921211
TRANSPORTING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$30,000	
PUGA CONSTRUCTION AND DISPOSAL LTD. TORONTO, ONTARIO	(CR)	7	EPA		27(A)	4900	921211
NUNES, JOSE E. TORONTO, ONTARIO		7	EPA		27(A)	2100	921211
TRANSPORTING WASTE TO LANDFILL SITE WITHOUT A C OF A					TOTAL FINES:	\$7,000	

~ Offences Against the Environment ~

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
RAMMELOO, RAYMOND BRUSSELS, ONTARIO	(SW)	1	OWRA		16(1)	1300	920805
DISCHARGING LIQUID PIG MANURE CAUSING ADVERSE EFFECT					TOTAL FINES:	\$1,300	
RENABIE GOLD MINES LIMITED * MISSANABIE, ONTARIO	(NE)	1	EPA	11/82	7	4000	920422
FAILING TO ENSURE PCB WASTE STORED AT A SAFE AND SECURE LOCATION					TOTAL FINES:	\$4,000	
REXWOOD PRODUCTS LIMITED NEW LISKEARD, ONTARIO	(NE)	1	EPA		13(1)	6400	920106
		1	EPA		13(1)	6400	920106
		1	EPA		8(1)	6400	920106
		1	OWRA		16(1)	6400	920106
		1	OWRA		16(1)	6400	920106
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	\$32,000	
RICHARDS, WAYNE TORONTO, ONTARIO	(CR)	1	EPA		27(A)	2500	920317
ESTABLISHING, DEPOSITING AND USING WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$2,500	
RITCHIE, JOHN KEITH RICHMOND HILL, ONTARIO	(CR)	1	NEPDA		24(1)	3000	920828
UNDERTAKING A DEVELOPMENT WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	\$3,000	
RIZZARDO'S AUTO AND TRUCK SERVICE INC. 920423 ST. CATHARINES, ONTARIO	(WC)	1	EPA			39	750
RIZZARDO, DANIEL ST. CATHARINES, ONTARIO		1	EPA		39	500	920423
DEPOSITING WASTE ON LAND WITHOUT A C OF A					TOTAL FINES:	\$1,250	
ROBSON, ROBERT GLEN ORANGEVILLE, ONTARIO	(WC)	1	EPA		27(A)	1500	920319
		1	EPA		27(B)	1000	920319
ESTABLISHING AND DEPOSITING ON LAND WITHOUT A C OF A					TOTAL FINES:	\$2,500	

Offences Against the Environment

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ROGERS, DOUGLAS W. UXBRIDGE, ONTARIO	(CR)	1	EPA	374/81	4(2)-PARA. 4	253	920116
FAILING TO PREVENT ANIMAL LIFE FROM ACCESS TO SEWAGE					TOTAL FINES:	\$253	
ROLEX EQUIPMENT CO. LTD. THORNHILL, ONTARIO	(CR)	1	EPA		27(B)	28000	9202031
PETRIGLIA, JOHN CARMINE THORNHILL, ONTARIO		1	EPA		27(B)	8000	920203
OPERATING WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$36,000	
SAM'S PUMP SERVICE LTD. TIMMINS, ONTARIO	(NE)	1	EPA		27(A)	200	920427
		1	EPA		27(A)	200	920427
FAILING TO COMPLY WITH CONDITIONS OF A C OF A					TOTAL FINES:	\$400	
SAMRA, GEORGE KEMPTVILLE, ONTARIO	(SE)	1	EPA		40	1500	921216
ILLEGALLY DISPOSING DEMOLITION WASTE					TOTAL FINES:	\$1,500	
SAUL, RICHARD CAMLACHIE, ONTARIO	(SW)	1	EPA		40	1300	921112
GERRITS, WILLIAM MARTIN CAMLACHIE, ONTARIO		1	EPA		27(B)	1000	921112
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$2,300	
SCHAFHAUSER, LARRY ORILLIA, ONTARIO	(CR)	1	EPA		27(B)	2500	920724
		1	EPA		40	NF	920724
SCHAFHAUSER, TANIA ORILLIA, ONTARIO		1	EPA		27(B)	600	920724
		1	EPA		40	NF	920724
SCHAFHAUSER, WALTER ORILLIA, ONTARIO		1	EPA		27(B)	600	920724
		1	EPA		40	NF	920724
759008. ONTARIO INC. ORILLIA, ONTARIO		1	EPA		40	NF	920724
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$3,700	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SCOTT, JOHN WESLEY		1	EPA		129	50	921009
HALDIMAND, ONTARIO	(WC)	1	EPA		39	100	921009
REMOVING DRUMS FROM HIS PROPERTY AND DEPOSITING ON ROAD					TOTAL FINES:	\$150	
SCOTT AND SONS COMPANY, THE O.M.		6	PA		6	21000	920108
MARYSVILLE, OHIO	(SE)	1	PA		6	8000	920401
		1	PA		93(A)	2000	920108
		1	PA		93(B)	2000	920108
SELLING A PESTICIDE PRODUCT NOT CLASSIFIED BY THE REGULATIONS					TOTAL FINES:	\$33,000	
SCREMIN, SEVERINO		1	NEPDA		24(1)	1000	920616
MILTON, ONTARIO	(CR)						
UNDERTAKING A DEVELOPMENT WITHOUT A DEVELOPMENT PERMIT					TOTAL FINES:	\$1,000	
SERNOSKIE BROS. LIMITED		1	EPA		13(1)	14000	920721
KANATA, ONTARIO	(SE)						
SERNOSKIE, EDWARD		1	EPA		13(1)	1000	920721
NEPEAN, ONTARIO							
DISCHARGING A CONTAMINANT, NAMELY FLYROCK, LIKELY TO CAUSE AN ADVERSE EFFECT					TOTAL FINES:	\$15,000	
SERVICE CENTRAL DE RESERVOIRS INC.		1	EPA	309	21(7)(A)	1000	921005
MONTREAL, QUEBEC	(SE)	1	EPA	309	22(4)	7000	921005
FAILING TO RETURN COPIES OF MANIFESTS TO DIRECTOR					TOTAL FINES:	\$8,000	
SERVICES ENVIRONNEMENTAUX							
LAILAW (QUEBEC) LTEE.		1	EPA	309	146/18(1)	3000	920915
SAINTE CATHERINE, QUEBEC	(SE)	1	EPA	309	146/20(2)(A)	2000	920915
		1	EPA	309	146/21(4)(A)	3000	920915
		1	EPA	309	146/21(7)(A)	3000	920915
		1	EPA	309	146/21(8)	3000	920915
		1	EPA	309	146/22(3)(B)	3000	920915
		1	EPA	309	146/22(4)	3000	920915
VIOLATING CONDITIONS OF A C.O.F.A					TOTAL FINES:	\$20,000	

Offences Against the Environment

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SERVICES SANITAIRES BLAINVILLE INC. BLAINVILLE, QUEBEC	(SE)	5 3 3 2 1 1 1 1	EPA EPA EPA EPA EPA EPA EPA EPA	309 309 309 309 309 309 309 309	18(1) 18(1) 18(1) 18(1) 18(1) 18(1) 21(7)(A) 21(7)(A)	5790 2750 1550 3400 600 1100 1300 3500	920410 920410 920410 920410 920410 920410 920410 920410
FAILING TO COMPLY TO CONDITIONS IN C OF A					TOTAL FINES:	\$19,990	
SERVICES SANITAIRES DE RECYCLAGE EXPERT INC. BOISBRIAND, QUEBEC	(SE)	1 1	EPA EPA	309 309	21(7)(A) 21(8)	2500 2500	920929 920929
FAILING TO COMPLY WITH THE CONDITIONS OF C OF A					TOTAL FINES:	\$5,000	
SET CONSTRUCTION LTD. NEPEAN, ONTARIO	(SE)	1	EPA		39	4500	920624
ZOR, MENTS NEPEAN, ONTARIO		1	EPA		39	1000	920305
ILLEGALLY DUMPING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$5,500	
SHAW, BENJAMIN GORDON SOUTH GILLES, ONTARIO	(NW)	1 1	EPA EPA		27(B) 39	NF NF	920818 920818
ESTABLISHING AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	NF	
SHELL CANADA PRODUCTS LIMITED DON MILLS, ONTARIO	(SE)	1	EPA		13(1)	90000	920512
DISCHARGING A CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	\$90,000	
SINGH, GURSHARAN BRAMPTON, ONTARIO	(CR)	1	EPA		8(1)(A)	500	921102
DISCHARGING A CONTAMINANT, NAMELY PAINT SOLVENTS, WITHOUT A C OF A					TOTAL FINES:	\$500	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SKOTIDAKIS, PETER EAST HAWKESBURY TWP., ONTARIO	(SE)	1	OWRA		16(1)	5000	920629
DISCHARGING WASTE INTO DITCH DRAINING TO RIVER					TOTAL FINES:	\$5,000	
SMITH, PAUL D. FORMOSA, ONTARIO	(CR)	1	EPA		40	400	921006
DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$400	
SMITH AND SONS CARTAGE LIMITED, HAROLD F. VILLAGE OF FINCH, ONTARIO	(SE)	1	EPA		13(1)	1500	921009
		1	EPA		14(1)	1500	921009
		1	OWRA		16(1)	1500	921009
		1	OWRA		16(2)	1500	921009
SMITH, HAROLD F. VILLAGE OF FINCH, ONTARIO		1	EPA		13(1)	2000	921009
SPILLING DIESEL FUEL TO RIVER AND FAILURE TO NOTIFY					TOTAL FINES:	\$8,000	
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CR)	2	EPA		146(1B)	1000	920106
		1	EPA		146(1B)	500	920106
RODIN, SIDNEY MISSISSAUGA, ONTARIO		2	EPA		146(1B)	800	920106
		1	EPA		146(1B)	200	920106
FAILING TO COMPLY WITH CONDITIONS ON C OF A					TOTAL FINES:	\$2,500	
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CR)	1	EPA		27(B)	3000	921027
RODIN, SIDNEY BRAMPTON, ONTARIO		1	EPA		27(B)	2000	921027
ESTABLISHING AND OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$5,000	
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CR)	1	EPA		27(B)	3000	921027
		1	EPA		41	3000	921027
RODIN, SIDNEY BRAMPTON, ONTARIO		1	EPA		27(B)	2000	921027
		1	EPA		41	2000	921027
ILLEGALLY USING OF FACILITIES FOR STORAGE AND HANDLING OF WASTE					TOTAL FINES:	\$10,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SOLYTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CR)	1	EPA		40	3000	921027
RODIN, SIDNEY BRAMPTON, ONTARIO		1	EPA		40	2000	921027
DEPOSITING WASTE ON UNAPPROVED LAND					TOTAL FINES:	\$5,000	
SOUTHWESTERN SALES CORPORATION LTD. SOMBRA, ONTARIO	(SW)	1	EPA		13(1)	10000	921019
FRYE, GEORGE HENRY PORT LAMBTON, ONTARIO		1	EPA		13(1)	2000	921019
DISCHARGING CONTAMINANT LIKELY TO CAUSE ADVERSE EFFECT					TOTAL FINES:	\$12,000	
ST. ANDREW GOLDFIELDS LTD. TORONTO, ONTARIO	(NE)	1	OWRA		30(1)	16000	921029
RITCHIE, ROBERT H. CALLANDER, ONTARIO		1	OWRA		30(1)	1000	921029
OPERATING ILLEGAL SEWAGE SYSTEM AND DISCHARGING INTO A CREEK					TOTAL FINES:	\$17,000	
ST. ANDREW GOLDFIELDS LTD. TORONTO, ONTARIO	(NE)	1	EPA		27(B)	3000	921028
USING, OPERATING AND ESTABLISHING A WASTE DISPOSAL SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$3,000	
ST. THOMAS SANITARY COLLECTION SERVICE LIMITED ST. THOMAS, ONTARIO	(SW)	1	EPA		27(B)	18000	920326
EXCEEDING REFUSE VOLUME SET OUT IN C OF A					TOTAL FINES:	\$18,000	
STEWART, GORDON ORILLIA, ONTARIO	(CR)	1	EPA		8(7)	400	921027
ALTERING PROCESS AND DISCHARGE CONTAMINANT INTO AIR					TOTAL FINES:	\$400	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
STREAMLINE TIRE SALES LIMITED PARRY SOUND, ONTARIO	(NE)	1	EPA		27(B)	2000	920224
HEALEY, JAMES FREDRICK PARRY SOUND, ONTARIO		1	EPA		27(B)	500	920224
ILLEGALLY STORING AND DISCHARGING WASTE OIL TO GROUND						TOTAL FINES: \$2,500	
SUDBURY, REGIONAL MUNICIPALITY OF SUDBURY, ONTARIO	(NE)	1	OWRA		66(3)	5000	920220
OPERATING A SEWAGE WORKS CONTRARY TO C OF A						TOTAL FINES: \$5,000	
SULLIVAN, JOHN ENNISMORE, ONTARIO	(CR)	1	OWRA		43(1)	NF	921015
CONSTRUCTING A WELL WITHOUT A WELL TECHNICIAN LICENCE						TOTAL FINES: NF	
SULLIVAN SALVAGE LIMITED DESBORO, ONTARIO	(SW)	1	EPA		27(A)	11000	921005
SACKS, JEFFREY PAUL FREDERICK DESBORO, ONTARIO		1	EPA		27(A)	2000	921005
OPERATING AN ILLEGAL WASTE DISPOSAL SITE						TOTAL FINES: \$13,000	
SULLIVAN SALVAGE LIMITED TWP. OF SULLIVAN, ONTARIO	(SW)	1	EPA		39	6000	921005
SACKS, JEFFREY PAUL FREDERICK TWP. OF SULLIVAN, ONTARIO		1	EPA		39	1000	921005
ESTABLISHING, OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE						TOTAL FINES: \$7,000	
SUNRISE EGGS (1989) LIMITED BURLINGTON, ONTARIO	(WC)	1	EPA	309	11(1)	300	920611
ESTABLISHING A DUMP IN A PROHIBITED AREA						TOTAL FINES: \$300	
SZUCS, ALEX BOLTON, ONTARIO	(CR)	1	EPA		39	2000	921005
DISCHARGING A HYDRAULIC OIL ONTO LAND THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES: \$2,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
THEEMES, TODD		1	PA		5(1)	500	920610
CHATHAM, ONTARIO	(SW)	1	PA		5(2)	500	920610
		1	PA	751	19(1)	500	920610
USING PESTICIDES NOT IN ACCORDANCE WITH LICENCE					TOTAL FINES:	\$1,500	
THREE PENQUINS INC.		1	EPA		13(1)	10000	920603
OTTAWA, ONTARIO	(SE)	1	EPA		27(A)	5000	920603
		1	EPA		27(B)	5000	920603
		1	EPA	309	15(10)	5000	920603
SPILLING AND ILLEGALLY STORING HAZARDOUS INDUSTRIAL WASTE					TOTAL FINES:	\$25,000	
TITTON CONSTRUCTION LIMITED, PRIMO *		1	EPA		27(B)	1500	920729
SUDBURY, ONTARIO	(NE)	1	EPA		39	1500	920729
		1	EPA		41	1500	920729
TITTON, PRIMO		1	EPA		27(B)	500	920729
SUDBURY, ONTARIO		1	EPA		39	500	920729
		1	EPA		41	500	920729
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	\$6,000	
TOSTE, ANTONIO E.		1	EPA		27(A)	1000	920124
TORONTO, ONTARIO	(CR)	1	EPA		39	500	920124
DEPOSITING WASTE AND OPERATING WASTE DISPOSAL SYSTEM WITHOUT C OF A					TOTAL FINES:	\$1,500	
TOWN LINE PROCESSING LTD.		3	OWRA		66(2)	2250	920929
HILLIER, ONTARIO	(SE)						
FAIL TO COMPLY WITH ORDER					TOTAL FINES:	\$2,250	
TREVIRANUS, GERHARD		1	EPA		27(B)	750	920220
GEORGETOWN, ONTARIO	(CR)						
OPERATING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$750	
TRUDEL, ROLAND		1	EPA		27(A)	1200	920928
WELLAND, ONTARIO	(WC)						
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	\$1,200	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
UCAR CARBON CANADA INC. WELLAND, ONTARIO	(WC)	1	EPA	309	16(1)(A)	25000	921125
ILLEGALLY STORAGE AND TRANSPORTING OF P.C.B. WASTE					TOTAL FINES:	\$25,000	
UNION CARBIDE CANADA WELLAND, ONTARIO	(WC)	1 1	EPA EPA		13(1) 13(1)	20000 25000	920325 920325
PLANT EMITTING CARBON CONTAMINANT INTO AIR CAUSING DISCOMFORT					TOTAL FINES:	\$45,000	
UNION GAS LIMITED CHATHAM, ONTARIO	(SW)	1	OWRA		30(1)	25000	921117
DISCHARGING SILT INTO WATERCOURSE IMPAIRING WATER QUALITY					TOTAL FINES:	\$25,000	
UNIROYAL CHEMICAL LTD. (008387 ONTARIO LTD.) ELMIRA, ONTARIO	(WC)	1	FA		36(3)	16000	921117
DISCHARGING WASTE WATER (AMMONIA) INTO LAKE FREQUENTED BY FISH					TOTAL FINES:	\$16,000	
UTHANE RESEARCH LTD. MARKHAM, ONTARIO	(CR)	1	EPA		13(1)	5000	921126
GHALI, RAGUI UNIONVILLE, ONTARIO		1	EPA		13(1)	1000	921126
DISCHARGING SMOKE, DUST AND PARTICULATE INTO THE AIR					TOTAL FINES:	\$6,000	
VANDENBERG, DAVID PAUL TWP. OF GOSFIELD NORTH, ONTARIO	(SW)	1	OWRA		16(1)	1000	920106
DISCHARGING OF PIG MANURE INTO DRAINAGE DITCH					TOTAL FINES:	\$1,000	
VANROBOYS TRUCKING LTD. THAMESVILLE, ONTARIO	(SW)	1 1 1	EPA EPA EPA		39 39 39	2500 2500 5000	920311 920311 920311
TRI-LAND RECYCLING INC. CLEARWATER, ONTARIO		1 1 1	EPA EPA EPA		39 39 39	5000 2500 2500	920311 920311 920311

Offences Against the Environment

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
VANROBOYS, OSCAR THAMESVILLE, ONTARIO		1 1	EPA EPA		13(1) 27(B)	1500 3000	920311 920311
VANROBOYS, STEVEN THAMESVILLE, ONTARIO		1	EPA		27(B)	3000	920311
STORING AND BURNING OF TIRES AND WASTE WITHOUT A C OF A					TOTAL FINES:	\$27,500	
VARGA BROS. WRECKING LIMITED CALEDONIA, ONTARIO	(WC)	1 1	EPA EPA		27(A) 27(B)	5000 8000	920124 920124
VARGA, STEVE CALEDONIA, ONTARIO		1 1	EPA EPA		27(A) 27(B)	1000 1000	920124 920124
OPERATING AND DEPOSITING WASTE ON UNAPPROVED SITE WITHOUT C OF A					TOTAL FINES:	\$15,000	
VARNICOLOR CHEMICAL LTD. ELMIRA, ONTARIO	(WC)	1	EPA		146(1A)	NF	920826
ARGENTON, SEVERIN ELMIRA, ONTARIO		1	EPA		146(1A)	NF	920826
FAILING TO COMPLY WITH DIRECTOR'S ORDER					TOTAL FINES:	NF	
ARGENTON, SEVERIN ELMIRA, ONTARIO	(WC)	1	EPA		27(A)	NF	920826
USING, OPERATING AND ESTABLISHING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
ARGENTON, SEVERIN ELMIRA, ONTARIO	(WC)	17	EPA		146(1A)	NF	920903
NOT COMPLYING WITH AN ORDER FROM THE DIRECTOR					TOTAL FINES:	NF	
ARGENTON, SEVERIN ELMIRA, ONTARIO		1 1	EPA EPA		13(1) 147(A)	NF NF	920903 920903
KOWALCHUK, WILLIAM KITCHENER, ONTARIO	(WC)	1 1	EPA EPA		146(1B) 8	7500 7500	920903 920903
MANAGING AND RECEIVING PCB WASTE WITHOUT A C OF A					TOTAL FINES:	\$15,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
VISNOVSKY, JOZEF MISSISSAUGA, ONTARIO	(WC)	1	EPA		40	150	920804
DEPOSITING WASTE SHINGLES ONTO UNAPPROVED SITE					TOTAL FINES:	\$150	
VREUGDENHIL, MARIEN HASTINGS COUNTY, ONT.	(SE)	1	EPA		27(B)	500	920331
		1	EPA		27(B)	NF	920331
ILLEGALLY DEPOSITING AND BURNING WASTE BEFORE BEING TRANSFERRED TO A LANDFILL SITE					TOTAL FINES:	\$500	
WARREN, CLAUDE MILTON, ONTARIO	(CR)	1	NEPDA		24(1)	NF	920924
GRADING AND FILLING ON PROPERTY WITHOUT A PERMIT					TOTAL FINES:	NF	
WAWANG FOREST PRODUCTS LTD. THUNDER BAY, ONTARIO	(NW)	3	EPA		27(B)	NF	920324
USING, OPERATING AND ESTABLISHING A WASTE DISPOSAL SYSTEM WITHOUT A C OF A					TOTAL FINES:	NF	
WEIL'S FOOD PROCESSING LTD. LEAMINGTON, ONTARIO	(SW)	1	OWRA		16(1)	33000	920710
WEIL, HENRY LEAMINGTON, ONTARIO		1	OWRA		16(1)	5000	920710
ILLEGALLY DISCHARGING UNTREATED WASTE INTO CREEK					TOTAL FINES:	\$38,000	
WHELAN, WILLIAM KARS, ONTARIO	(SE)	1	OWRA		16(1)	1500	920501
		1	OWRA		16(1)	1500	920501
DISCHARGING MANURE ENTERING THE RIDEAU RIVER					TOTAL FINES:	\$3,000	
WOODS, BRIAN KINGSTON, ONTARIO	(SE)	1	EPA		39	100	920925
DEPOSITING PAINT WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$100	
YOUNG CONSTRUCTION LTD., ROBERT E. ENNISMORE, ONTARIO	(CR)	1	EPA		13(1)	10000	920519
EMITTING RED BRICK DUST INTO AIR					TOTAL FINES:	\$10,000	

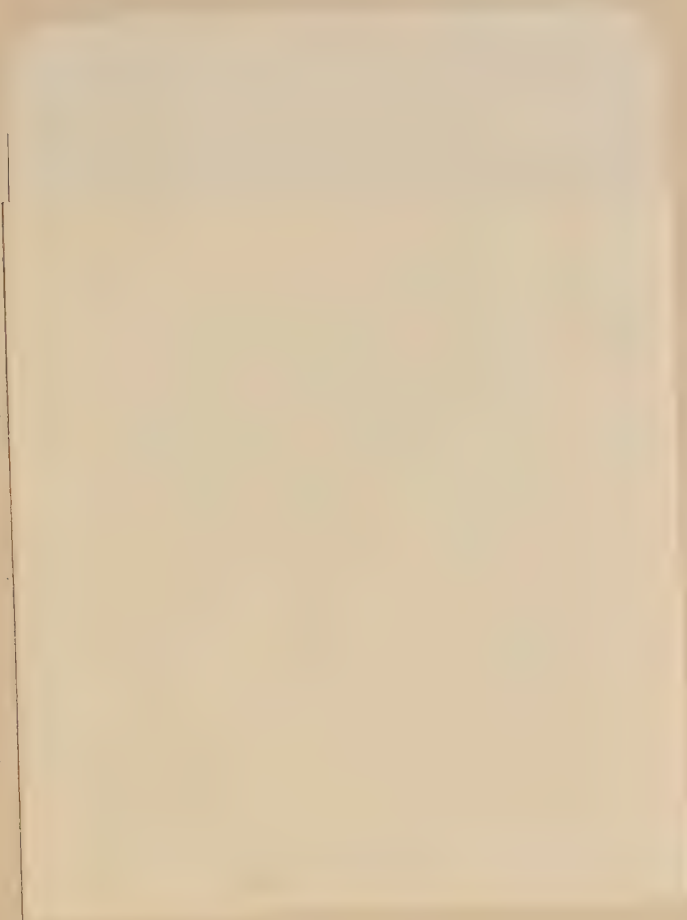
DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ZOLLER, ARTHUR JACOB WEST LORNE, ONTARIO	(SW)	1	OWRA		43(1)	800	920430
CONSTRUCTING A WELL WITHOUT A WELL TECHNICIAN LICENCE						TOTAL FINES: \$800	
ZWILLING, STEPHEN PICTON, ONTARIO	(SE)	1	EPA		41	500	921016
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C OF A						TOTAL FINES: 500	
144587 CANADA INC. CAP DE LA MADELEINE, QUEBEC	(NE)	1	EPA	11/82	4(1)	50000	920623
		1	EPA	11/82	6(B)	50000	920623
		1	EPA	11/82	7	50000	920623
PRONOVOST, JEAN GUY CAP DE LA MADELEINE, QUEBEC		1	EPA	11/82	4(1)	25000	920623
		1	EPA	11/82	6(B)	25000	920623
		1	EPA	11/82	7	25000	920623
FAILING TO MANAGE PCB WASTE ACCORDING TO CONDITIONS OF C OF A AND FAILING TO KEEP PROPER RECORDS						TOTAL FINES: \$225,000	
169527 CANADA INC. PETROLIA, ONTARIO	(SW)	1	OWRA		16(1)	12500	920601
		1	OWRA		16(2)	5000	920601
DISCHARGING OIL INTO BEAR CREEK AND ENVIRONMENT						TOTAL FINES: \$17,500	
291001 ONTARIO LIMITED GODERICH, ONTARIO	(SW)	1	EPA		39	6000	920507
BRITTON, PAUL GODERICH, ONTARIO		1	EPA		39	3000	920507
OPERATING, USING A WASTE DISPOSAL SITE WITHOUT A C OF A						TOTAL FINES: \$9,000	
349977 ONTARIO LTD. GLOUCESTER, ONTARIO	(SE)	1	EPA	309	17(1)	14000	920117
		2	EPA	309	18(1)	18000	920117
		2	EPA	309	22(2)(A)	3000	920117
FAILING TO COMPLY WITH CONDITIONS OF A C OF A						TOTAL FINES: \$35,000	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
510656 ONTARIO INC. SUDBURY, ONTARIO	(NE)	1	EPA		39	2000	920709
FALVO, BENITO SUDBURY, ONTARIO		1	EPA		39	1000	920709
OPERATING A WASTE DISPOSAL SITE AND DEPOSITING WASTE WITHOUT A C OF A					TOTAL FINES:	\$3,000	
591173 ONTARIO CORP. FORT ERIE, ONTARIO	(WC)	1	EPA		13(1)	3000	920424
		1	EPA		8(7)	1000	920424
		1	EPA		8(7)	1000	920424
DISCHARGING A CONTAMINANT AND USING EQUIPMENT WITHOUT A C OF A					TOTAL FINES:	\$5,000	
621695 ONTARIO LTD. ST. CATHARINES, ONTARIO	(WC)	1	EPA		39	2250	921008
VIELE, ANTHONY ST. CATHARINES, ONTARIO		1	EPA		39	225	921008
DEPOSITING DEMOLITION WASTE ON UNAPPROVED LAND					TOTAL FINES:	\$2,475	
670422 ONTARIO INC. BARRIE, ONTARIO	(CR)	1	OWRA		22(C)	200	920826
ALTERING A WELL, WITHOUT A THE PROPER LICENCES					TOTAL FINES:	\$200	
682506 ONTARIO INC. CLAREMONT, ONTARIO	(CR)	1	EPA		27(B)	3000	921008
USING A WASTE DISPOSAL SITE WITHOUT A C OF A					TOTAL FINES:	\$3,000	
699184 ONTARIO INC. ST. CATHERINES, ONTARIO	(WC)	1	EPA		13(1)	3500	920922
		1	EPA		8(1)(A)	1000	920922
		1	EPA		8(7)	2000	920922
DISCHARGING A CONTAMINANT CAUSING ADVERSE EFFECT					TOTAL FINES:	\$6,500	
713852 ONTARIO LIMITED PARRY SOUND, ONTARIO	(NE)	1	EPA	374/81	4(1)	1200	921110
DISCHARGING SEWAGE ONTO GROUND					TOTAL FINES:	\$1,200	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
724597 ONTARIO INC. ALMONTE, ONTARIO	(SE)	1 1	OWRA OWRA		16(1) 16(2)	2000 1000	920408 920408
BROWN, RALPH L. KANATA, ONTARIO		1 1	OWRA OWRA		16(1) 16(2)	300 200	920408 920408
DISCHARGING LIQUID WASTE INTO MARSHLAND					TOTAL FINES:	\$3,500	
728678 ONTARIO INC. HANNON, ONTARIO	(WC)	1	EPA	309	15(1)	2000	921120
CASTONGUAY, CLAUDE ANGASTER, ONTARIO		1	EPA		39	2500	920730
FACTOR, KEVIN HALDIMAND, ONTARIO		1	EPA		13(1)	2500	920901
TRANSFERRING AND DEPOSITING WASTE ON UNAPPROVED SITE					TOTAL FINES:	\$7,000	
839039 ONTARIO LIMITED WYOMING, ONTARIO	(SW)	1	OWRA		16(1)	NF	920211
VERROEN, FREDERICK WYOMING, ONTARIO		1	OWRA		16(1)	1000	920211
DISCHARGING MANURE DRAINED INTO DRAIN					TOTAL FINES:	\$1,000	
856469 ONTARIO LIMITED JASPER, ONTARIO	(SE)	1 1 1 1 1	OWRA OWRA OWRA OWRA OWRA	612/84 612/84 612/84 612/84 612/84	11(1)/13(3) 11(1)/13(4) 11(5)(C) 11(5)(D) 11(5)(D)	1000 1000 500 500 250	920929 920929 920929 920929 920929
DESAULNIERS, KENNETH JASPER, ONTARIO		1 1 1 1 1 1	OWRA OWRA OWRA OWRA OWRA OWRA	612/84 612/84 612/84 612/84 612/84 612/84	11(1)/13(3) 11(1)/13(4) 11(5)(C) 11(5)(D) 11(5)(D) 98/11(5)(D)	500 500 250 250 125 500	920929 920929 920929 920929 920929 920929
VIOLATIONS IN CONSTRUCTING WELLS					TOTAL FINES:	\$5,375	

DEFENDANT/ OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
917283 ONTARIO LIMITED		1	OWRA		107(3)	250	920626
THUNDER BAY, ONTARIO	(NW)	1	OWRA		107(3)	1000	920626
		1	OWRA		107(3)	600	920626
MORRISON, KEVIN R.		1	OWRA		107(3)	400	920626
THUNDER BAY, ONTARIO		1	OWRA		107(3)	250	920626
		1	OWRA		107(3)	500	920626
FAILING TO COMPLY WITH REGULATIONS IN CONSTRUCTION OF WELLS					TOTAL FINES:	\$3,000	

TOTAL FINES 1992	\$3,633,095
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**offences
against the environment • convictions in 1993**

2021
ENV
2021



errata

offences

against the environment

PAGE 11:

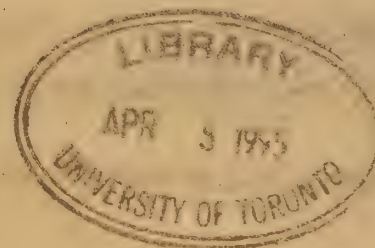
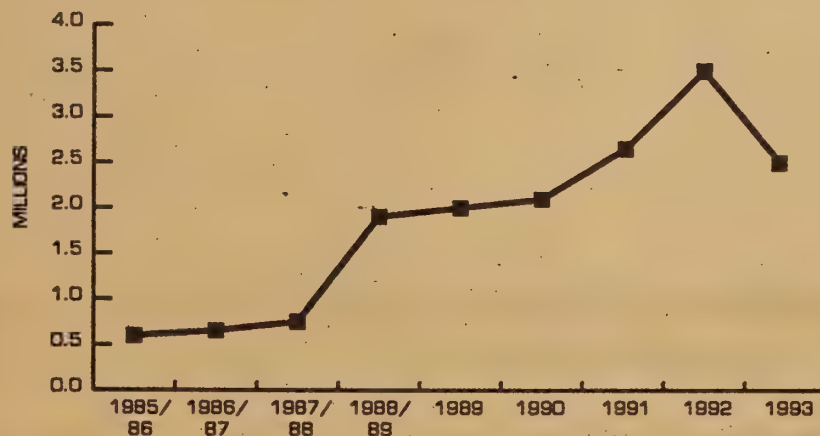
4 Cold Springs Farm Limited, Village of Thamesford**

92,500

PAGE 19:

The chart **TOTAL FINES** has been amended to reflect the following statistics:

YEAR	TOTAL FINES
1993	\$ 2,533,607
1992	3,633,095
1991	2,724,295



PREFACE

THIS IS THE *third annual report on environmental convictions in Ontario. It provides a comprehensive listing of environmental convictions from 1993. It also highlights many of the year's interesting and significant cases and includes cases where judgements were considered to be precedent setting.*



"Like each step of a journey of a thousand miles, the slightest discharge of a contaminant that adversely affects the environment is a step, however minuscule, along a path that some scientists warn is leading to the destruction of the planet."

— JUSTICE KURISKO, NOVEMBER 30, 1993. R.V. CONSOLIDATED MAYBRUN MINES LIMITED AND J. PATRICK SHERIDAN



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offences against the environment

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Ontario places great value on protecting the environment. Clean water, clean air and uncontaminated soil are the essential ingredients to a long, healthy life for everyone who lives and works here.

According to Environic's Environmental Monitor survey (December 1993 - January 1994), the environment remains strongly linked with personal health in the minds of Ontarians. When those polled were asked to name which single factor posed the greatest risk to their health, exposure to environmental pollution came a close second to lifestyle factors — diet and exercise — and well ahead of habits like smoking and drinking, stress and heredity.

The tendency to link health risk factors to the environment was also demonstrated further when respondents were asked what changes in their community would have the greatest positive impact on their health. The most common responses involved changes that focus on reducing pollution, such as building new water treatment facilities and getting rid of smokestacks.

FOCUS OF CONCERNS

People expect government and business to take responsibility for ensuring that pollution is prevented. And where pollution does occur, people expect action.

The mandate to protect the environment and

our health is a big job in which industries, governments, communities and individuals in Ontario each play a role. It is a responsibility that the Ministry of Environment and Energy takes very seriously.

The ministry investigates and lays appropriate charges against those who disobey the law. The courts then use fines and/or jail sentences to punish offenders and deter would-be offenders.

A cursory look at the results in 1993 show that the number of convictions and the amount of fines levied are down from 1992. However, those indicators only present a partial picture since, during 1993, there were a number of court-related activities that strengthened environmental protection. The following are highlighted in this report.

CREATIVE SENTENCES

The courts quite frequently impose creative sentences as an alternative to, or in addition to fines. Creative sentences are being used increasingly to require offenders to make appropriate restitution through community environmental work. Three years ago, creative sentences were uncommon. Today creative penalties help to establish the notion that the cost of preventing pollution is an investment in the company's community.

introduction

offences

JAIL TERMS

are being used to punish offenders who blatantly disregard environmental laws, especially where opportunities for profit are concerned.

CONVICTIONS OF INDIVIDUALS

The courts are convicting an increasing number of individuals. This helps to reinforce individual responsibility even when workers are acting on behalf of their employers. There can be no excuse for breaking the law, and following a supervisor's or manager's orders if it means breaking the law is inexcusable. Likewise, failing to take appropriate action to adhere to the law is equally indefensible.

REMEDIAION BEFORE SENTENCING

Before sentencing, environmental offenders are offering their resources, time and services to clean up and/or prevent further incidents. Such remedial work often demonstrates an offender's remorse as well as his or her commitment to change previous practices. In some cases, the need for remedial work has been identified and begun before charges were laid. Remedial work often becomes a mitigating factor in setting fines.

This report draws attention to individuals and companies convicted as environmental offenders. It should cause potential offenders to think about what constitutes an environmental offence and alert them to the fact that they will be held accountable and their actions publicized.

This is a report about companies, directors, staff and private individuals convicted of environmental offences in 1993. It does not list companies or individuals charged under environmental legislation. Anyone named in this report has been found guilty of an environmental offence in an Ontario court of law.

CONVICTIONS IN 1993

CONVICTIONS AND FINES

Both the number of convictions and the total amount of fines during 1993 are down compared to 1992 (see chart). This downturn is the result of a combination of factors.

CREATIVE SENTENCES AND REMEDIAL WORK

Convicted parties have contributed resources, time and services toward environmental needs in their communities, before being charged or sentenced. In some cases, this has resulted in reduced fines.

PRIOR YEAR UNUSUALLY HIGH

The comparable total dollar amount of fines in 1992 was high due to some very large fines. The highest fine in 1992 was \$364,000 and the highest in 1993 was \$180,000.

MORE COMPLEX COURT CASES

Many cases brought against individuals and directors (holding them personally responsible for the actions of their companies) proved to be complicated and time consuming. As a result, fewer cases may be heard in the same amount of time.

DETERRENCE

As a result of past enforcement activity, companies and individuals are becoming more aware of the need to avoid environmental offences and are putting in place measures that prevent those occurrences.

THE ECONOMY

Due to the recession, the amount of industrial and commercial activity declined, including illegal occurrences against the environment.

TOTAL FINES 1985 - 1993

1993	\$ 2,533,607
1992	3,633,095
1991	2,724,295
1990	2,211,205
1989	2,009,066
1988/89*	1,876,017
1987/88	900,012
1986/87	681,234
1985/86	605,668

* In 1989, the ministry began recording fines by calendar year as opposed to fiscal year.

TOTAL FINES FOR 1993: \$2,533,607

TOTAL CASE CONVICTIONS: 224

TOTAL DEFENDANTS: 324

172 individuals and 152 companies

INDIVIDUAL RESPONSIBILITY AND PERSONAL LIABILITY

In 1986, important provisions were enacted by the Ontario Legislature in the Environmental Protection Act that addressed the question of personal liability for corporate officers and directors.

The provisions read as follows:

- 1 Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.
- 2 Every person who has a duty under subsection 1 and who fails to carry out that duty is guilty of an offence.
- 3 A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted. R.S.O. 1990, c.E.19, s.194.

These provisions mean that directors and senior staff are more likely to be held personally responsible and accountable for their company's actions than they were in previous years. Prosecutors are thinking not only in terms of fines, but also increased use of jail terms. Unlike a fine, a jail term cannot be passed on to someone else.

In many cases, both the company and senior management are charged and convicted as part of one Crown brief. The message from the courts is clear; no longer can directors hide behind the corporate veil.

In 1993, these important provisions played a major role in the conviction of a number of corporate directors and officers. For example, in the appeal in the Bata case (see case descriptions below) fines were reduced for individuals based on new evidence that the executives' salaries were not as high as expected, but company officials were still found liable.

In another case, directors of Cold Springs Farm Limited, Everett Doherty and W. Harvey Beaty, were convicted of charges which included their failure as directors to take reasonable care to prevent specific discharges and were fined a total of \$35,000.

These cases reinforce the fact that executives and directors are *personally* responsible for the actions of the company and will be held accountable. (Both cases are currently under appeal.)

INDIVIDUALS ARE BEING HELD ACCOUNTABLE

- OF THE 172 INDIVIDUALS CONVICTED, 80 WERE HELD RESPONSIBLE FOR THE ACTIONS OF THE COMPANY IN WHICH THEY WERE EMPLOYED. THE COMPANIES WERE ALSO CHARGED AND CONVICTED.
- 13 OF THOSE 172 INDIVIDUALS WERE CONVICTED WHILE THE COMPANY WAS CHARGED BUT NOT CONVICTED.
- 79 OF THOSE 172 INDIVIDUALS WERE CONVICTED ALONE (WITHOUT COMPANIES).

JAIL TERMS

When a company is charged for an environmental offence, the principals, executives and directors may be held personally responsible for the damages. And when prosecutors conclude that fines are not enough of a deterrence for some individuals, jail terms are recommended as appropriate sentences in cases where incarceration is allowed by law.

In 1993, for example, Garry Bernard Young was sentenced to a one-month jail term for discharging petroleum distillate and for violating waste management regulations. Also, Vishnu Lootawon pleaded guilty to a

charge of discharging odour from waste, a contaminant which caused an adverse effect on the environment. He was sentenced to a ten-day jail term.

CREATIVE SENTENCING

In some special cases, creative sentences have been used to allow offenders to take appropriate roles in protecting or restoring the environment in their communities. A creative penalty requires the convicted party to return appropriate benefits to the community.

For example, TransContinental Printing Inc. of Cornwall was fined \$38,000, ordered to take various remedial measures, and required to contribute the sum of \$38,000 to local environmental charities of their choice. The company's plant manager, who was fined \$2,000, was also required to contribute another \$2,000 to similar charities.

The Town of Leamington was fined \$1 and ordered to make a \$5,000 endowment to the Essex County Board of Education for use in an environmental education program.

The Commissioner of Works for the City of Kingston was ordered to perform ten hours of community service consisting of lectures to other townships, community liaison and

proper monitoring for compliance with provincial environmental laws. The commissioner was also placed on probation for six months and the city was fined \$12,000.

ENVIRONMENTAL REMEDiation BEFORE SENTENCING

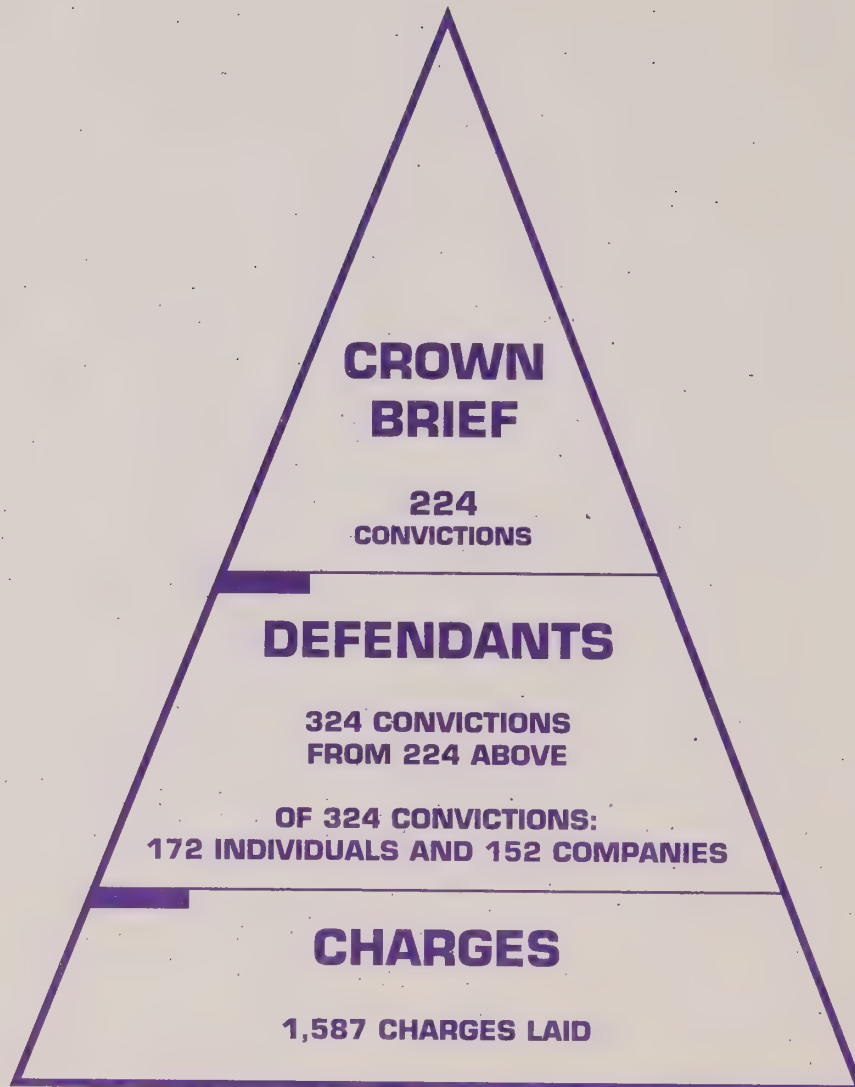
During 1993, voluntary remedial action helped to advance the cause of environmental protection. Polluters who were charged with environmental offences began to undertake remedial work *before* sentencing. In some cases the need was identified and work begun even before charges were laid.

Shell Canada, for example, completed an \$8-million diversion pond that was under construction at the time of a spill, to prevent future incidents. The court concluded that Shell Canada had already achieved, in terms of preventing further discharges, what other companies in the industry are still required to do.

Alcan Extrusion's immediate efforts to contain its spill and the various measures taken soon after the event to prevent a recurrence were noted by the court in handing down a fine of \$80,000. In another case, Diamond Stonebridge, pursuant to its

own suggestion, was ordered by the court to perform a bank stabilization project on a creek in cooperation with the Grimsby Department of Parks and Recreation. And finally, when Hank Baltessen pleaded guilty in Ontario court for the discharge of sewage from a farm lagoon into the Thames River, the matter was adjourned for six months for sentencing during which time Mr. Baltessen voluntarily worked on the river under the supervision of the Upper Thames River conservation authority. The result of this work was the creation of an ideal fish habitat. At the sentencing hearing, a slide presentation was made to the court by the conservation authority. In consideration of his efforts, Mr. Baltessen was fined only \$2,000.

These cases demonstrate a positive and encouraging sign. By taking appropriate remedial action on their own initiative, environmental offenders are recognizing they have a responsibility to correct the problems they create and prevent such problems from happening again.



FOR EACH CROWN BRIEF THERE CAN BE
SEVERAL DEFENDANTS. FOR EACH DEFENDANT
THERE CAN BE MULTIPLE CHARGES

In court, cases are presented in the form of a Crown brief. Each Crown brief may contain evidence in support of one or more charges against one or more defendants. Defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could be charged. Consequently, each case can have more than one individual or company convicted.

highest fines

TOP 10 FINES* IN 1993

1	Falconbridge Limited, Toronto, operating in Sudbury**	\$ 180,000
2	Quirino Antonio Lopes, Toronto	150,100
3	Wilanour Resources Limited, Town of Cochenour	125,000
4	Village of Thamesford**	92,500
5	Canadian Pacific Express and Transport Limited, Willowdale	90,000
6	Shell Canada Products Limited, Corunna	85,000
7	Alcan Aluminium Limited C.O.B. Alcan Extrusion, Aurora	80,000
8	Laidlaw Waste Systems Limited, Burlington	80,000
9	Omaha Electrical & Mechanical Industries, Mississauga	77,000
10	Dow Chemical Canada Incorporated, Sarnia	65,000

* This listing is based on the total fines assessed in individual Crown briefs. It does not include court-ordered payments for restitution, scholarships, etc., nor does it reflect jail terms or other sentences. Those items are detailed later in this report.

** under appeal

BACKGROUND INFORMATION

Environmental protection in Ontario is guided primarily by the following acts: the Environmental Protection Act (EPA), the Energy Efficiencies Act (EEA), the Ontario Water Resources Act (OWRA), the Pesticides Act (PA), the Environmental Assessment Act (EAA), and the Niagara Escarpment Planning and Development Act (NEPDA). Together, they form the legal foundation for pollution prevention and control in Ontario. Each year, the Ontario Ministry of Environment and Energy actively enforces these acts and regulations.

To be most effective, environmental laws must be enforced in a timely and consistent manner. Investigations leading to enforcement through administrative action or prosecution under these laws can be triggered in many ways. Public complaints,

the reporting of spills, notification of an incident by industry, discovery by ministry investigators and inspection by MOEE officers can all lead to investigations.

The purpose of the Environmental Protection Act "is to provide for the protection and conservation of the natural environment." To ensure this, the Minister of Environment and Energy is empowered to administer and enforce the province's environmental legislation. This can take the form of monitoring, recommending appropriate abatement action, or prosecuting polluters. Many times all three are undertaken in the ministry's efforts to get tough with polluters.

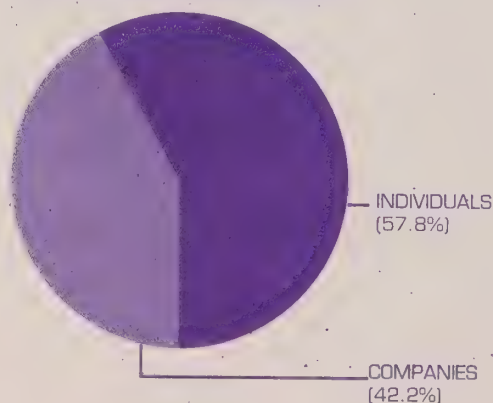
The Environmental Protection Act states that:

No person shall discharge into the natural environment any contaminant, and no person responsible for a source of contaminant shall permit the discharge into the natural environment of any contaminant from the source of contaminant, in an amount, concentration or level in excess of that prescribed by the regulations. R.S.O. 1990, c.E.19, s.6(1).

Despite any other provision of this Act or the regulations, no person shall discharge a contaminant or cause or permit the

TOTAL NUMBER OF DEFENDANTS CHARGED 1993

INDIVIDUALS AND COMPANIES



discharge of a contaminant into the natural environment that causes or is likely to cause an adverse effect. R.S.O. 1990, c.E.19, s.14(1).

Ontario's Environmental Bill of Rights, which was proclaimed in February 1994, gives Ontarians the right to participate in the government's environmentally significant decisions; to request reviews of existing government policies, acts, regulations, and instruments which affect the environment; to request investigations of potential violations of environmental laws; and as a last resort, to take action in the courts against polluters and other individuals or companies that break Ontario's environmental laws and harm Ontario's public resources.

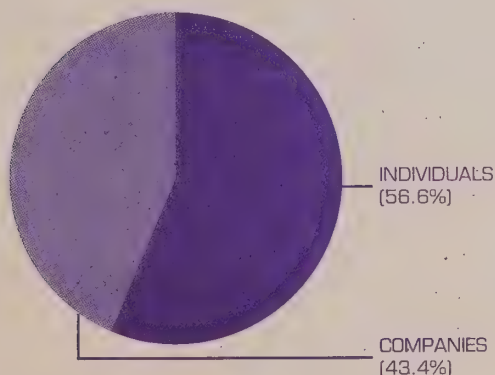
In order to bring a successful claim for harm to a public resource, the plaintiff must prove that an existing or prescribed environmental law is being broken, and the environment is being significantly harmed.

The Environmental Bill of Rights remove barriers to standing in cases of public nuisance causing environmental harm and resulting in direct economic loss or direct personal injury.

It is the responsibility of the Ministry of Environment and Energy to uphold these provisions.

The Operations Division of the Ministry of Environment and Energy is responsible for ensuring compliance with Ontario's environmental protection laws. The enforcement of environmental laws through the pursuit of legal action is the responsibility of the Investigations and Enforcement Branch (IEB) and the Legal Services Branch (LSB).

TOTAL CHARGES LAID 1993
INDIVIDUALS AND COMPANIES



THE INVESTIGATIONS AND ENFORCEMENT BRANCH

The creation of the branch in 1985 enhanced an independent enforcement arm of the then Ministry of the Environment. Prior to that, enforcement initiatives were a function of the 13 member Special Investigative Unit (SIU), functioning as part of the regional abatement programs within the ministry.

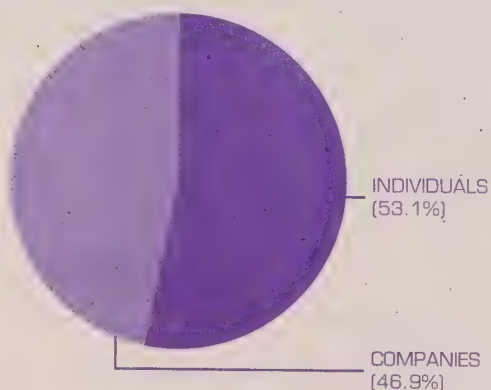
Investigations and Enforcement Branch's mandate is reflected by the following objectives:

- to conduct investigations of illegal environmental activities.
- to provide sufficient evidence to Crown prosecutors to bring cases before the courts.

The branch is responsible for the enforcement of all the ministry's environmental legislation. The branch's current complement includes: 54 investigators, 10 enforcement officers and 10 technical support specialists. Their role is to act upon allegations of illegal activities that may have been preventable or wilful. In addition to the regular investigative and technical activities, the branch operates an aerial surveillance program known as Operation Skywatch.

**TOTAL NUMBER OF DEFENDANTS
CONVICTED 1993**

INDIVIDUALS AND COMPANIES



Volunteer women pilots known as the Ninety-Nines Incorporated (the 99's) pilot the aircraft from which the branch's technical support staff conduct the aerial surveillance. The volunteers log approximately 500 hours of flight time per year in conjunction with ministry staff who also log more than 800 hours of flight time themselves while monitoring the environment.

ENVIRONMENTAL PROTECTION

INITIATIVES IN 1993

In addition to carrying out investigations, the Investigations and Enforcement Branch, Operations Division, puts considerable effort into pro-active initiatives including the following:

- The *Vehicle Inspection Program*, a province-wide, spot-check program focusing mainly on southern Ontario, monitors the movement and handling of waste and helps to ensure compliance with waste legislation.
- *Project "Taps"* (*Transfer and Processing Sites*) helps to identify and prosecute companies that operate illegal waste transfer sites.

■ *Aerial Surveillance* is being conducted covering abandoned quarries in the Greater Toronto Area which have proven to be major sites for illegal waste disposal and are very difficult to monitor by land surveillance techniques.

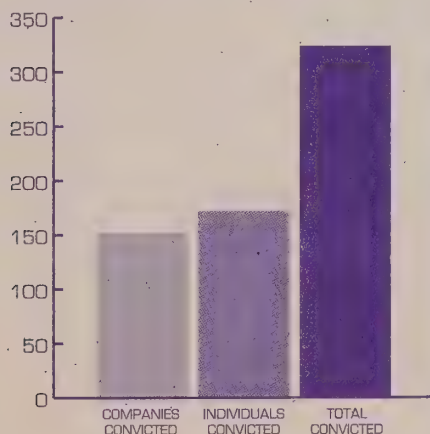
MINISTER'S TASK FORCE ON ILLEGAL WASTE

In the spring of 1993, a ministry task force was established at the request of Environment and Energy Minister Bud Wildman to address the issue of illegal waste transfer and processing sites in the Greater Toronto Area. Its objectives are to:

- shut down illegal sites
- ensure certified sites are in compliance and
- address the issue of illegal waste hauling.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1993

INDIVIDUALS AND COMPANIES



As part of that effort, the Ministry's Investigations and Enforcement Branch is conducting a project similar to the RIDE program. Throughout the year, investigators were working with the police in stopping and charging any hauler using illegal waste sites. The owners and operators of these sites were also charged in these instances.

To date, a number of charges have been laid under the Environmental Protection Act against the haulers using these illegal sites and a number of major investigations have resulted in more than a hundred charges against illegal site operators. These cases are currently before the courts.

THE LEGAL SERVICES BRANCH

The Legal Services Branch is composed largely of lawyers specializing in environmental law who are seconded to the Ministry of Environment and Energy from the Ministry of the Attorney General. Branch lawyers work in co-operation with the Investigations and Enforcement Branch to determine which cases should go forward for prosecution. These decisions are based on evidence assembled in Crown briefs by Investigations and Enforcement Branch officers.

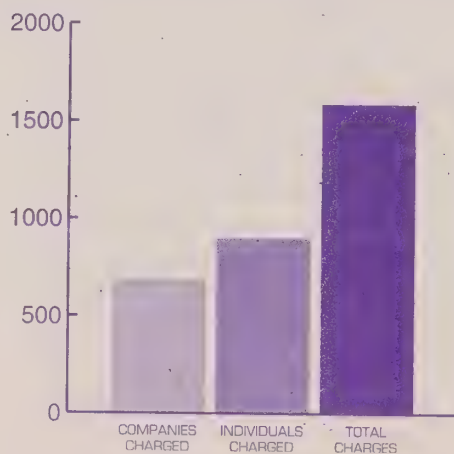
Branch lawyers conduct prosecutions under the provincial environmental legislation

outlined earlier. In addition, they provide a wide range of legal services and advice to the ministry.

It should be noted that when conducting prosecutions and reviewing Crown briefs, Legal Services Branch lawyers are accountable to the Attorney General, not the Ministry of Environment and Energy. MOEE policies play an important role in the evidence presented at environmental trials. However, the directives and guidelines for the maintenance and conduct of prosecutions are those of the Attorney General.

In response to the increasing profile of environmental law in Ontario, the Ministry of the Environment began publishing an environmental convictions report on an annual basis in 1991.

TOTAL NUMBER OF CHARGES LAID 1993
INDIVIDUALS AND COMPANIES



SIGNIFICANT CASES

CREATIVE SENTENCES

TransContinental Printing Inc.

TransContinental Printing Inc. operates a printing facility in the City of Cornwall. Its printing presses at the plant are equipped with air pollution control devices. The exhaust eventually passes through catalyst beds which are designed to destroy odour-causing fumes. Normally, purified air is released to the atmosphere.

Charges were laid after complaints were made by local residents to both the company and the ministry about unpleasant odours in the vicinity of the plant on September 6–10, 1992. In this case, offending odours were being emitted from one particular press until it was shut down for repair to its catalyst bed.

On March 31, 1993, TransContinental Printing Inc. was fined \$38,000 for emitting foul odour into an adjacent residential neighbourhood, and for failing to report the discharge to the ministry. The company was ordered to take various remedial measures as well as contribute \$38,000 to local environmental charities. The company's plant manager was also fined \$2,000 and required to contribute \$2,000 to similar charities.

Diamond Stonebridge Holdings Limited and Gazzola Paving Limited

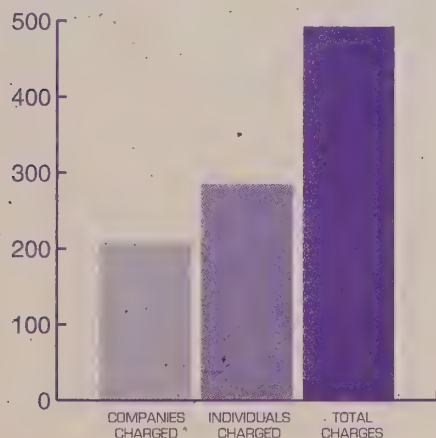
Diamond Stonebridge of Port Colborne was hired by the Town of Grimsby to repair three bridges. This work included the replacement of deteriorated concrete with latex modified concrete.

Diamond Stonebridge subcontracted with the second defendant, Gazzola Paving, to provide the latex concrete and the expertise for this work. After the work was completed on or about August 30, 1991, the equipment used for the pouring of the latex concrete was washed, and the wash water was dumped into nearby Forty Mile Creek by way of a storm sewer. Officials for both defendants saw the discharge into the creek but took no action. Several hours later a complaint was received by the ministry.

The creek's water quality was impaired, the

TOTAL NUMBER OF DEFENDANTS CHARGED 1993

INDIVIDUALS AND COMPANIES



water became discoloured and the clarity of the water was diminished.

Both defendants pleaded guilty to a charge of failing to do everything practicable to prevent, eliminate and ameliorate the adverse effect of a spill.

Gazzola Paving was fined \$6,000. The court noted that its acknowledged expertise with this material allowed one to expect a high standard of care.

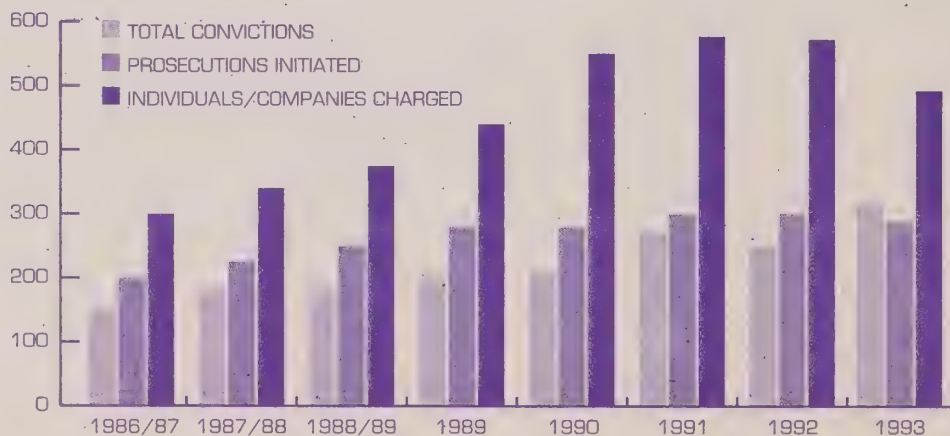
Diamond Stonebridge, pursuant to its own suggestion, was ordered by the court to perform a bank stabilization project on the creek. The value of the project, not including any amount for profit, was to be \$6,000. The project was to be approved by the Grimsby Department of Parks and Recreation and to be completed in April 1994. The defendant was required to provide a report to the court upon

completion of the work. The work was completed satisfactorily in 1994 in compliance with the order.

Corporation of the Town of Leamington

The Town of Leamington owns and operates a pollution control centre where sewage generated by the town, including sewage generated from food processing operations, is treated. The sludge produced in this treatment of sewage is normally disposed of on farmland. Such disposal requires the appropriate approvals under the Environmental Protection Act. The town has in the past been a holder of certificates of approval for the spreading of sludge on farmland. However, in one case, the town believed that a certificate of approval it had held was still valid. In a second case, the town failed to wait for the issuance of a certificate of approval for a site.

ANNUAL ENFORCEMENT SUMMARY



No environmental damage resulted from the deposit of sludge. In fact, the spreading of processed organic waste on soil is beneficial for crop growth. This offence was a regulatory infringement that occurred as a result of a perceived emergency situation when other sites with certificates of approval were inaccessible to spreading machinery because of heavy rains.

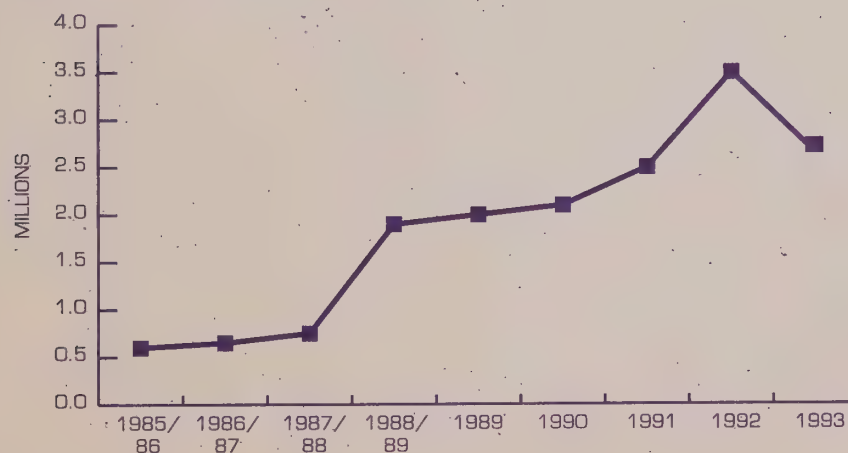
On January 18, 1993 the Corporation of the Town of Leamington pleaded guilty to charges relating to the use of a waste disposal site without a certificate of approval and to depositing waste on land without the requisite approval. The town was fined \$1 and ordered to make a \$5,000 endowment to the Essex County Board of Education for use in an environmental education program.

The City of Kingston

On December 22, 1993, the City of Kingston and its acting commissioner of works pleaded guilty to a charge relating to the discharge of odour, a contaminant, that deprived local residents of the enjoyment of their properties. The City of Kingston was fined \$12,000 and the commissioner of works placed on probation for a six month period. He was also ordered to perform ten hours of community service consisting of lectures to other townships on how they could avoid similar odour problems, develop adequate community liaison and proper odour monitoring for compliance with provincial environmental laws.

There were no prior convictions against either party.

TOTAL FINES



JAIL TERMS

Garry Bernard Young

In August of 1991, Garry Bernard Young of Oshawa, the owner of a company that manufactures detergents and cleaners and blends dye with fuel oil, found himself with a waste disposal problem involving a large number of drums containing liquid wastes both from his business and from a company that had shared his premises. Due to neighbours' complaints about the drums and skids on the property, Mr. Young was ordered to clean up the site.

Instead of hiring a certified hauler to properly dispose of the drums, Mr. Young told a third party, Allan J. MacDonald, that he could have them and some skids to use for his own purposes. Mr. MacDonald agreed to take all the drums from the property. Mr. Young was aware that Mr. MacDonald had a reputation for illegally disposing of drums and that the liquid would probably not be handled in a legal manner.

Mr. MacDonald used a wire brush to scrape away labels on the drums in the yard to prevent them from being traced. Some of them containing liquid industrial waste as well as empty ones were taken to a site in Scugog Township and abandoned. Liquid

leaked onto the ground and into the groundwater. Drums were also discarded at other locations. When Mr. Young discovered the manner in which Mr. MacDonald had disposed of the drums, he refused to give him any more. The illegal disposal of the drums was brought to the Ministry's attention by local citizens. The Ministry of Environment and Energy eventually paid in excess of \$33,000 for the cleanup and disposal of the drums and removal of contaminated soil.

On June 17, 1993, Garry Bernard Young was sentenced to a one-month jail term for discharging petroleum distillate and for violating waste management regulations. The jail sentence was imposed despite evidence at the sentencing hearing that the defendant had a reputation in the community for honesty, integrity and fairness.

Allan J. MacDonald, who actually disposed of the waste drums, was convicted in May 1994 and sentenced to a five-month jail term in addition to two months pretrial custody.

Vishnu Lootawon

Vishnu Lootawon of Yorkwoods Gate in Weston operates a waste disposal business under the name of Academy Disposal.

On June 14, 1991, Mr. Lootawon was charged with illegally depositing construction and demolition waste on several different private properties. The waste emitted foul odours and interfered with business operations on those properties.

On January 28, 1993, Vishnu Lootawon pleaded guilty to a charge of discharging odour from waste, a contaminant which caused an adverse effect on the environment. He was sentenced to a ten-day jail term.

CONVICTIONS OF INDIVIDUALS

Quirino Antonio Lopes, Clothilde Lopes and Guerino V. ("Kenny") Lopes

Antonio Lopes of Toronto operates a waste business under the name of Downtown Disposal. He and his wife, Clothilde Lopes, as well as their son, Kenny Lopes, deposited a large amount of demolition waste on a residential property in Mississauga that they (the parents) owned. The waste was burned creating smoke and a fire hazard.

Downtown Disposal burned creosote-coated railway ties emitting potentially hazardous smoke. The fire department was required to extinguish the blaze. And in a related event, Antonio Lopes prevented a Ministry investigator from photographing the illegal waste disposal from a neighbouring property.

When the defendants took over the property it was a nicely landscaped residential site. Due to the disposal, burning and burial of waste between December 1989 and October 1991, the land was no longer suitable for residential use.

On June 7, 1993, all defendants were convicted of charges related to illegal waste disposal and the discharge of smoke from the burning of waste, and were fined a total of \$150,000. Antonio Lopes was also fined for obstructing a provincial officer. The majority of the fine (\$120,000) was imposed against Antonio Lopes.

The defendants were also ordered under the EPA to conduct an assessment of the site and to complete a cleanup by October 1993.

Cold Springs Farm Limited, Everett Doherty and W. Harvey Beaty

Cold Springs Farm Limited operates a turkey and sow processing plant near Thamesford. During a period of approximately eleven months, the company deposited sewage sludge on land without approval, and the sludge contaminated the groundwater which flows into the Thames River. In addition, foul odours emanated from the company's plant resulting in a loss of enjoyment of property by area residents.

The company was convicted of a number of charges including one for the discharge of a material likely to impair water quality and the discharge of odour which caused an adverse effect. There were additional charges for violations of the company's certificates of approval.

In November 1993, the company was fined a total of \$117,000 and its directors were fined a total of \$35,000. The individuals, who were directors of the company, were each convicted of charges which included their failure as directors to take reasonable care to prevent specific discharges. The sentence is under appeal.

Consolidated Maybrun Mines Limited

On November 30, 1993 the Ontario court - General Division, on appeal, overturned the decision of a lower court which had acquitted the Consolidated Maybrun Mines Limited and Patrick Sheridan, the company's principal officer, on several charges of failing to comply with a Director's Order respecting PCB waste management. The company was the owner of an inactive mine in a remote area of northwestern Ontario on which transformers were stored.

On the appeal, the court ruled that the trial court had exceeded its jurisdiction by considering whether the director had

reasonable and probable grounds to issue the order against the defendants. The court noted that a regulatory scheme was in place which allowed a party subject to an order to appeal the propriety of the order to the Environmental Appeal Board.

The court concluded that: "Logic and common sense dictate the Legislature did not intend that defendants have the right to by-pass this appeal procedure and ignore an order of the director with impunity until a charge of non-compliance has been proven in Provincial court. This would render the appeal provisions meaningless and sabotage the speedy and just scheme under the Act for balancing the public interest and private rights in relation to enforcement of [...] orders."

As a result, Mr. Sheridan was fined a total of \$4,500 and the company \$450. In imposing these fines the court said: "The heaviest burden of the fine should fall on Sheridan because he was the controlling mind of the corporation and the root cause for the refusal to cooperate. This approach adds weight to both specific and general deterrence."

(The decision has been appealed.)

Bata Industries Limited et al

Bata Industries Limited of Don Mills had been convicted at trial of offences relating to illegal waste management and the discharge of material likely to impair groundwater. Bata had appealed the imposition of its two-year probation order. As part of the probation order, the company had been required to pay \$60,000 to a local waste management board to assist in the funding of a "toxic taxi program."

On June 30, 1993, a judge of the Ontario court General Division upheld on appeal the main parts of a sentence that had been imposed against the corporate defendant and two of its directors. The individuals were found guilty in their capacity as directors of the company for failing to take all reasonable care to prevent the discharge.

The amount to be paid was reduced to \$30,000. Also modified was the probation order's term respecting the publishing of the facts surrounding the conviction. The modification only affected the international distribution aspect of the publication requirement.

The requirement in the probation order prohibiting the company from indemnifying its directors for the fine imposed by the court was upheld. The term requiring the

company to make environmental issues a mandatory agenda item on all board of directors' meetings during the term of the order was also upheld. This was on the basis of the term's value in rehabilitating the offender and securing its lawful conduct.

Other terms of the probation order were either upheld or somewhat modified. The \$12,000 fine which had been imposed on each of the directors was reduced to \$6,000 each. This was on the basis of information provided to the court for the first time on the appeal respecting the directors' incomes.

[The decision of the General Division court has been appealed to the Ontario court of Appeal. The appeal is only on the issue of whether the prohibition on the company against indemnifying its directors is a valid condition of a probation order against a company.]

REMEDIATION BEFORE SENTENCING

Shell Canada Products Limited

Approximately 900 litres of benzene, toluene and ethylbenzene was discharged by Shell Canada Products Limited on or about January 21 and 22, 1992, into the St. Clair River by way of a small creek. The discharge killed about 1,000 fish in the creek and shut down two water treatment plants downstream for up to seventeen hours, because

the provincial water quality objective for benzene was exceeded. The court fined Shell Canada \$85,000.

The contaminant spill was the result of a rupture of cooling water tubes on a heat exchanger in the petroleum refinery plant in Sarnia, Ontario. The court found that the company had paid insufficient attention to the proper winterization of this unit, particularly in circumstances where the potential consequences of a failure were serious. In view of the history of the unit and in the absence of safeguards and adequate monitoring, the industry practice of winterization by water circulation was found by the court to be inadequate for this heat exchanger.

On sentencing, the court stressed the importance of deterrence and the need for a substantial fine. The court noted, however, that the company had since completed an \$8-million diversion pond to prevent such spills. That pond was under construction at the time of the spill. The court concluded that the defendant had already achieved, in terms of preventing further discharges, what other companies in the industry had failed to do. The court also accepted the defendant's remorse as a mitigating factor and reduced Shell Canada's fine to \$85,000.

Alcan Aluminium Limited c.o.b. as Alcan Extrusion

Alcan Aluminium Limited in Aurora received a shipment of sulphuric acid that duplicated a regular shipment that had already been received. The employee of the delivery company pumped it into the company's storage tank which then overflowed. The overflow of sulphuric acid ran into a spill containment area and onto the roof of an adjacent building. The rain water drain pipe in the containment area failed. Between 442 and 585 gallons of sulphuric acid entered a branch of the Tannery Creek through a storm sewer.

Forty-five dead fish were observed downstream of the discharge point. The spill impaired the quality of Tannery Creek. After a number of hours, the pH levels in the creek began to return to normal.

In imposing the sentence, the court noted the co-operation by the defendant with the ministry, the defendant's immediate efforts to contain the spill and the various measures taken soon after the event to prevent a recurrence of a spill. The presence of two company officers at the sentencing hearing was also noted by the court. On June 8, 1993, Alcan pleaded guilty to one count of discharging sulphuric acid into a watercourse contrary to section 16(1) of the Ontario Water Resources Act, was convicted and fined \$80,000.

Wilanour Resources Limited

Wilanour Resources Limited of Toronto formerly operated the Cochenour-Willans Gold Mine and Mill, adjacent to the Town of Cochenour near Red Lake. More recently, Wilanour Resources was part of a joint venture doing exploratory work in the same mine and holds a Ministry of Environment and Energy sewage works approval for the tailings area on the site.

The tailings dam contained tailings sediment from the mining operations which ended about fifteen years prior to the offence date. During the more recent exploratory work, about 100,000 gallons of water per day was pumped from the mine shaft to the tailings area.

Between December 21 and 23, 1991, a large breach occurred in the final tailings dam. This allowed about 13.5 to 16.5 million gallons of effluent to escape. It rushed into a small creek that runs into nearby Red Lake. Most of the effluent flowed onto the frozen lake or under the ice surface. The effluent that ended up on top of the ice, about 220 tonnes, was cleaned up. The effluent temporarily flooded part of an ice road that runs over the lake to a nearby island. The road is used by the island residents.

The Town of Cochenour's water treatment plant intake is located about one quarter

mile upstream of the discharge point. Cloudy water was detected at the intake and minor short term odours were noted in the drinking water. The provincial drinking water objectives, however, were not exceeded at the intake point.

Wilanour Resources acted promptly to reinforce the dam structure and to halt the discharge. This work was completed within two days of the original discharge. The company also co-operated fully in the cleanup and subsequent ministry investigation.

On sentencing, June 24, 1993, Wilanour Resources Limited pleaded guilty and expressed remorse for the discharge. The company noted that it was at that time working on a site remediation and closure plan in co-operation with the Ministry of Northern Development and Mines. Wilanour Resources was fined \$125,000.

Hank Baltessen

The defendant pleaded guilty in Ontario court for the discharge of sewage from a farm lagoon into the Thames River on June 1, 1992. The discharge was the result of the faulty construction of the lagoon and resulted in a fish kill. After the defendant entered his guilty plea, the matter was adjourned for six months for sentencing.

Work on the river was then undertaken voluntarily by the defendant under the supervision of the Upper Thames River Conservation Authority. For twenty-four hours, the defendant provided the services of construction equipment used in his business, and contributed \$2,000 in materials. This work included the construction of a buffer zone of grass, shrubs and trees on the riverbank and the installation of wooden fish habitat by peeling back the bank of the River to create a spawning area for fish in the summertime. (The conservation authority also contributed an additional \$1,000 in material to the work done by the defendant.) The result of this work was to create a meandering river which was an ideal fish habitat.

On July 29, 1993, a slide presentation was made to the court by the conservation authority. The river is now used as a teaching ground by the authority. The defendant on sentencing was, by virtue of his work, only fined an additional \$2,000.

OTHER SIGNIFICANT CASES

General Chemical Canada Limited

General Chemical of Canada Limited, located in Amherstburg, is a manufacturer of soda ash used in products such as glass, detergent, pulp and paper and petroleum. When an important piece of equipment was

switched off for pre-planned maintenance, on June 12, 1991, one of its kilns was turned on by mistake. A dense cloud of white material made up of lime dust and accompanied by a foul-smelling odour was emitted from the kiln tops and travelled to nearby residences.

Local residents were alarmed by the episode, which lasted two hours. The emitted cloud was not hazardous to health but the sticky lime dust required extensive cleanups of homes and properties. There were no injuries or long term impacts.

The company had no previous convictions and was cooperative with the investigation. On April 16, 1993, General Chemical Canada Limited pleaded guilty to a charge relating to the discharge of particulate into the environment and was fined \$35,000.

C. P. Express and Transport

C. P. Express and Transport was engaged in the business of carrying goods between Ontario and other provinces and the United States. On November 29, 1993, the defendant pleaded guilty to one count of discharging a contaminant into the natural environment, contrary to section 13(1) of the EPA and was fined \$90,000. The company has a number of previous convictions for environmental offences.

The charge related to a shipment consisting of two boxes containing twenty canisters of radioactive barium carbonate which had originated in Russia. During transportation, the load shifted and one of the boxes rolled over. The contents of one of the canisters spilled onto the floor of the trailer. When the trailer was opened, the material was released into the natural environment. The spill could have been prevented had the material been packed properly.

Falconbridge Limited

Falconbridge Limited of Toronto operates a smelter complex in the Town of Nickel Centre near Sudbury in which sulphur dioxide and sulphur trioxide are produced as part of normal operations. On four specific dates in July 1990, sulphur trioxide was emitted to the atmosphere. As a result, the residents in three nearby towns suffered sore, watery eyes and a burning sensation in their eyes, noses, throats and lungs.

On February 15, 1993, the court rejected the defendant's argument that it had acted with due diligence. Once the company became aware of the discharge, it did not immediately notify the ministry. The court also found that the company failed to act promptly in dealing with the problem.

Falconbridge was fined a total fine of \$180,000 and convicted of three offences: discharging sulphur trioxide which caused an adverse effect; failing to notify the ministry forthwith of a discharge; and failing to do everything practicable to prevent, eliminate and ameliorate the adverse effect of a spill.

(The defendant has appealed its conviction. The Crown has cross-appealed on sentence.)

Laidlaw Waste Systems Limited

Laidlaw Waste Systems, runs a landfill site in Storrington Township. Neighbours testified that the odour from the site forced them to close their windows, sometimes disrupted their sleep and prevented them from working on their agricultural fields or enjoying their property.

The company admitted that the odour discharges caused an adverse effect but asserted it had exercised due diligence to prevent those discharges. The court rejected the defendant's assertion of due diligence. The court concluded that it did "not fault Laidlaw for experiencing the odour problem, but rather the tardiness with which they chose to investigate and implement the solutions."

On March 22, 1993, Laidlaw was convicted for discharging unpleasant odours over a period of time in 1991 and 1992 that resulted in the loss of enjoyment of property by neighbours of the landfill site, and was fined \$80,000.

On sentencing, the court stressed the community's right to be free of this interference with the right to enjoy one's property. The fine was based on odour discharges on a total of twenty days.

Laidlaw Waste Systems Limited had a prior conviction at the Storrington site.

Canadian Pacific Limited

Two cases involving this company have slowly been working their way through the courts. Integral to these cases has been the issue of the validity of provincial environmental legislation where it impacts upon the operations of a federal undertaking.

In the first case, the company was charged after various residents in Kenora were adversely affected by smoke that was emitted from the company's burning of grass along its railway right-of-way in March 1987. The defendant was acquitted at trial but convicted on the Crown's appeal. A \$4,000 fine was imposed. The conviction was upheld by Ontario's court of Appeal on

May 19, 1993. The court of Appeal ruled that the provisions of the Environmental Protection Act upon which the charges against the company were based were properly enforceable against this federal undertaking. [The defendant has obtained leave to appeal to the Supreme court of Canada on constitutional issues. No date for the hearing of the appeal has been set.]

In the second case, Canadian Pacific Ltd. along with other parties, was convicted in July 1993 for charges related to the draining, loading and transporting of PCBs along its right-of-way in 1988 without the requisite provincial environmental approvals or instructions. The court held that the provincial laws in question were of general application and did not affect a vital part of the railway undertaking. The provincial legislation could therefore be validly enforced against the federal undertaking. The company was fined \$12,000.

[The Crown has appealed the sentence and the defendant has appealed its conviction. These appeals are scheduled to be heard July, 1994.]

Omaha Electrical & Mechanical Industries Ltd.

On June 17, 1991, Omaha Electrical & Mechanical Industries Ltd. of Mississauga was shipping transformers to a scrap metal dealer by truck when the trucks were stopped by staff of the Ministry of Transportation in Oakville. One transformer was leaking but it did not contain PCB waste. There was no evidence of any actual harm to any person.

The defendants did not have the requisite approval or instructions from the Ministry of Environment and Energy prior to undertaking this transportation of transformers containing PCB-laden oil.

On March 25, 1993, Omaha Electrical & Mechanical Industries Ltd. was found guilty of four charges related to illegal waste management activities and was fined \$60,000. Its president and sole officer, Herbert Holland, was found guilty of four further charges and was fined a total of \$17,000.

Dow Chemical Canada Inc.

At its chemical manufacturing complex in Sarnia, Dow Chemical Canada Inc. discharged chlorine gas into the environment. There were four intermittent releases of chlorine gas from a stack at the plant during a seventy-five minute period on June 6, 1992.

The chlorine gas drifted over a neighbouring chemical plant where five employees were adversely affected. Their symptoms included stinging eyes, headaches, nausea and breathing difficulty. This also resulted in an interruption of the normal conduct of business at the neighbouring plant.

On December 8, 1993, Dow Chemical Canada Inc. pleaded guilty to one charge under section 14(1) of the Environmental Protection Act for discharging chlorine gas into the environment and was fined \$65,000.

LISTING OF 1993 CONVICTIONS

This section lists all persons and/or companies convicted in 1993 and includes cases which may be under appeal.

HOW TO READ THE LISTING:

Below is a sample conviction listing as they appear in the following pages. Notes below the sample outline the information contained in each entry.

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LOPES, QUIRINO ANTONIO TORONTO, ONTARIO	(CE)	1	EPA		129	\$1000	06/07/1993
BURNING HAZARDOUS MATERIAL ON ILLEGAL WASTE DISPOSAL SITE						TOTAL FINES: \$150,100	

- 1 All convicted companies or individuals are listed in bold print at the left margin. The listing is arranged alphabetically by company name. Company officers and/or other defendants convicted on the same Crown brief are listed alphabetically under the company name. Where no company name exists for a conviction, individual names appear in alphabetical order.
- 2 Number of counts of the charge convicted
- 3 The environmental legislation under which the charge(s) were laid.
- 4 Appropriate regulation (REG.)
- 5 Section of charge within the appropriate act (if applicable)
- 6 Corresponding fine for each charge. NF indicates No Fine (see 11 below).
- 7 Conviction date (M/D/Y)
- 8 City, town or municipality of convicted
- 9 Ministry of Environment and Energy regional designation of city, town or municipality (see map on page 31)
- 10 Brief description of the offence
- 11 Total fines for each Crown brief are summed up next to the offence description. An NF entry indicates no fine for a particular conviction. These are either suspended sentences, creative sentences, or sentences such as community work in lieu of a fine.

received by the ministry after that date are not included.

- iii Fines appear against statutes listed
- iv The regulations and section numbers in this listing include both R.S.O. 1980 and 1990 numbers as applicable.

ABBREVIATIONS

C. OF A.	Certificate of Approval
C.O.B.	Carry On Business As Used to designate when a company or individual operates under another name
CR	Central Region
EA	Eastern Region
EPA	Environmental Protection Act
FA	Fisheries Act
MO	Mid Ontario Region
NO	Northern Region
NEPDA	Niagara Escarpment Planning and Development Act
NF	No fine (suspended sentence)
OWRA	Ontario Water Resources Act
PA	Pesticides Act
PLA	Public Lands Act
SW	Southwestern Region
WC	West Central Region

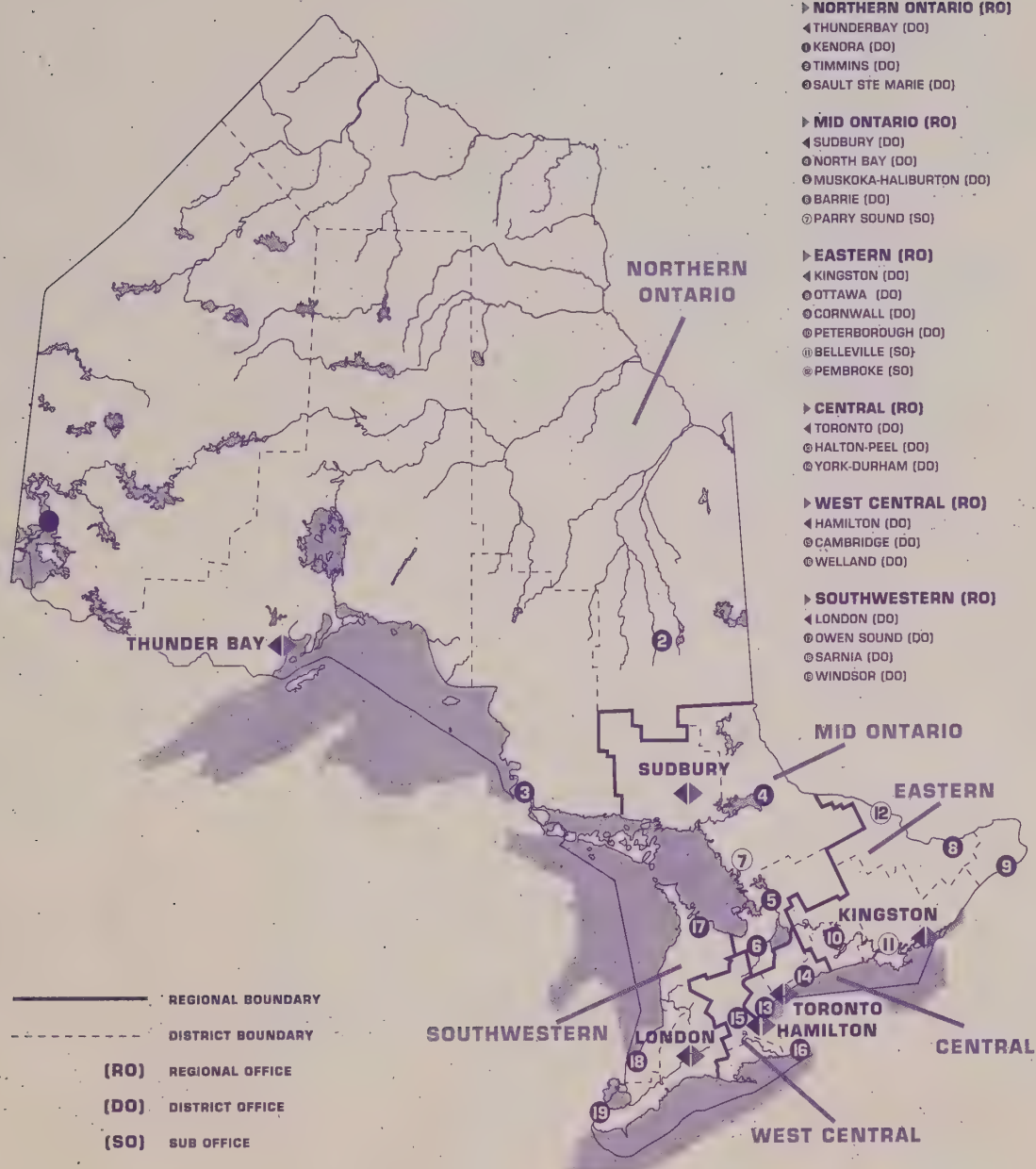
ADDITIONAL NOTES ON CONVICTION LIST

- i Entries marked * had appeals pending as of February 28, 1994.
- ii This listing is accurate as of February 28, 1994. Appeals heard and information on dispositions

convictions offences

against the environment

ONTARIO REGIONS AND DISTRICTS



DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
A & H PETROLEUM SERVICES LIMITED WINNIPEG, MANITOBA	(NO)	1	EPA		14(1)	\$12500	08/31/1993
DISCHARGE A CONTAMINANT (FUEL) WHICH MAY IMPAIR WATER QUALITY						TOTAL FINES:	\$12,500
ALCAN ALUMINIUM LIMITED C.O.B. ALCAN EXTRUSIONS AURORA, ONTARIO	(CE)	1	OWRA		16(1)	\$80000	06/08/1993
DISCHARGE OF SULPHURIC ACID INTO TANNERY CREEK VIA STORM SEWER						TOTAL FINES:	\$80,000
ATTWOOD, BLAIR W. UTTERSON, ONTARIO	(MO)	1 1 1	EPA OWRA OWRA		64(B) 22C 22G(1)	\$500 \$500 \$500	01/21/1993 01/21/1993 01/21/1993
CONSTRUCTION OF WELLS WITHOUT A TECHNICIAN'S LICENCE						TOTAL FINES:	\$1,500
BALTESSEN, HANK	(SW)	1	OWRA		30(1)	\$2000	N/A
DISCHARGE OF SEWAGE FROM A FARM LAGOON						TOTAL FINES:	\$2,000
BANNER PACKING LIMITED TORONTO, ONTARIO	(CE)	1 1 1 1 1 1 1 1 1 1 1 1 1	EPA EPA EPA EPA EPA EPA EPA EPA EPA EPA EPA EPA EPA		13(1) 13(1) 13(1) 13(1) 13(1) 13(1) 14(1) 14(1) 14(1) 14(1) 14(1) 14(1) 14(1)	\$4000 \$4000 \$4000 \$4000 \$4000 \$4000 \$2000 \$2000 \$2000 \$2000 \$2000 \$2000 \$2000	05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993 05/12/1993
FLAXMAN, PETER JOHN TORONTO, ONTARIO		1	EPA		147A(1)	\$2000	05/12/1993
UNACCEPTABLE ODOROUS EMISSIONS INTO ENVIRONMENT CAUSING ADVERSE EFFECT						TOTAL FINES:	\$38,000
BATA INDUSTRIES LIMITED DON MILL, ONTARIO	(EA)	1	OWRA		16(1)	\$60000	06/30/1993
MARCHANT, DOUGLAS DON MILLS, ONTARIO		1	OWRA		75(1)	\$6000	06/30/1993
WESTON, KEITH DON MILLS, ONTARIO		1	OWRA		75(1)	\$6000	06/30/1993
WASTE WAS STORED, WITHOUT A.C. OF A.						TOTAL FINES:	\$72,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BAY DISPOSAL SERVICES INCORPORATED WESTON, ONTARIO	(CE)	1	EPA		27(B)	\$8000	12/10/1993
BETTI, MICHAEL WESTON, ONTARIO		1	EPA		27(B)	\$1500	12/10/1993
OPERATING, TRANSPORTING, COLLECTING WASTE WITHOUT APPROPRIATE APPROVALS						TOTAL FINES:	\$9,500
BEASLEY, RICHARD A. OSHAWA, ONTARIO	(EA)	1	EPA		147A-(1)	NF	03/30/1993
HANDLING, STORAGE & DEPOSIT OF WASTE ON LAND WITHOUT A C. OF A						TOTAL FINES:	NF
BEATRICE FOODS INCORPORATED C.O.B. MALCOLM FOOD SPECIALTIES TORONTO, ONTARIO	(WC)	1	OWRA		30(1)	\$20,000	09/21/1993
DISCHARGE OF CREAM INTO WATERCOURSE THAT FLOWS INTO FAIRCHILD CREEK						TOTAL FINES:	\$20,000
BEATRICE FOODS INCORPORATED C.O.B. MALCOLM FOOD SPECIALTIES ST. GEORGE, ONTARIO	(WC)	1	OWRA		30(1)	\$15,000	08/31/1993
DISCHARGE OF WASTEWATER MAY IMPAIR WATER QUALITY						TOTAL FINES:	\$15,000
BERGER, TONY ANTAL MARKHAM, ONTARIO	(CE)	1	EPA		40	\$550	07/14/1993
DEPOSITED WASTE UPON LAND THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES:	\$550
BETTRAY WELL DRILLING LIMITED ROSSEAU, ONTARIO	(MO)	1	OWRA	107(1)	39	\$1500	04/20/1993
		1	OWRA	612/84	66(1)11(4)(A)	\$300	04/20/1993
		1	OWRA	612/84	66(1)11(5)(C)	\$750	04/20/1993
		1	OWRA	612/84	66(1)11(5)(D)	\$750	04/20/1993
TRODDEN, LLOYD ROSSEAU, ONTARIO		1	OWRA	107(1)	39	\$500	04/20/1993
		1	OWRA	612/84	66(1)11(5)(C)	\$250	04/20/1993
		1	OWRA	612/84	66(1)11(5)(D)	\$250	04/20/1993
CONSTRUCTION OF WATER WELL WITHOUT LICENCE, FAILED TO PROVIDE RECORD/SAMPLE						TOTAL FINES:	\$4,300
BINKLEY, THOMAS DUNDAS, ONTARIO	(WC)	1	NEPDA		24(1)	\$350	10/05/1993
DUMPING FILL ONTO LAND WITHOUT A C. OF A						TOTAL FINES:	\$350

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BONFA, JOSEPH TORONTO, ONTARIO	(CE)	1	EPA		39	\$750	07/29/1993
DEPOSITING WASTE AT THE SIDE OF THE ROAD						TOTAL FINES:	\$750
BROWN CONSTRUCTION LIMITED, ROBERT GLOUCESTER, ONTARIO	(EA)	1	EPA		186(2)	NF	01/06/1993
BROWN, ROBERT GLOUCESTER, ONTARIO		1	EPA		186(2)	NF	01/06/1993
DEPOSITING 50,000 TIRE UNITS ON UNAPPROVED SITE						TOTAL FINES:	NF
BROWNING-FERRIS INDUSTRIES LIMITED WINNIPEG, MANITOBA	(NO)	1	EPA		27(A)	\$3500	01/26/1993
FAILED TO COMPLY WITH CONDITIONS OF A C. OF A.						TOTAL FINES:	\$3,500
BROWNING-FERRIS INDUSTRIES LIMITED RICHMOND HILL, ONTARIO	(CE)	1 1	EPA EPA	347	22(3) 41	\$7500 \$7500	06/18/1993 06/18/1993
FAILED TO COMPLY WITH CONDITIONS OF AN APPROVAL						TOTAL FINES:	\$15,000
BUD'S DISPOSAL SERVICES LIMITED THORNHILL, ONTARIO	(CE)	1	EPA		40	\$750	03/17/1993
ILLEGALLY DEPOSITING WASTE ON AN UNAPPROVED SITE						TOTAL FINES:	\$750
BUDAY, GLEN THUNDER BAY, ONTARIO	(NO)	1	EPA		22(1)	\$500	06/22/1993
SELL OR OFFER A VEHICLE FOR SALE WITHOUT AN OPERATIONAL THERMACTOR PUMP						TOTAL FINES:	\$500
BURSTROM'S RESORT LTD. DIST. OF THUNDER BAY, ONTARIO	(NO)	1 1	OWRA OWRA		107(2) 107(2)	\$250 \$250	11/16/1993 11/16/1993
FAILED TO SUBMIT WEEKLY BACTERIOLOGICAL WATER SAMPLES AS REQUIRED						TOTAL FINES:	\$500
CANADA BLUE TANNING COMPANY LIMITED COBOURG, ONTARIO	(EA)	1	EPA		13(1)	\$5000	03/30/1993
DISCHARGE OF HYDROGEN SULPHIDE FROM TANNERY						TOTAL FINES:	\$5,000

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CANADIAN DISPOSAL SERVICES LIMITED ETOBICOKE, ONTARIO	(CE)	1	EPA		186(3)	\$7000	09/08/1993
ILLEGAL DISPOSAL SITE & FAILED TO COMPLY WITH CONDITIONS OF C.O.F.A.						TOTAL FINES:	\$7,000
CANADIAN EAGLE RECYCLERS INCORPORATED	(CE)	1	EPA		27(B)/146(1B)	\$2500	04/13/1993
BRAMPTON, ONTARIO		1	EPA		27(B)/146(1B)	\$2500	04/13/1993
MITTLEMAN, MARC S. BRAMPTON, ONTARIO		1	EPA		27(B)/146(1B)	\$500	04/13/1993
OPERATING WASTE PROCESSING (DRYWALL) WITHOUT COMPLYING WITH A.C. OF A.						TOTAL FINES:	\$5,500
CANADIAN PACIFIC LIMITED * TORONTO, ONTARIO	(MO)	1	EPA	11/82	6	\$12000	07/29/1993
GERKE, GERRY POINTE-CLAIRE-DORVAL, QUEBEC		1	EPA	11/82	6	\$5000	07/29/1993
IEM INTERNATIONAL ENVIRONMENTAL MATERIALS CORPORATION POINTE-CLAIRE-DORVAL, QUEBEC		1	EPA	11/82	6	\$5000	07/29/1993
THOMAS WASTE MANAGEMENT LIMITED MISSISSAUGA, ONTARIO		1	EPA	11/82	6	\$2000	07/29/1993
ILLEGALLY DISPOSING OF PCB WASTE						TOTAL FINES:	\$24,000
CANADIAN PACIFIC EXPRESS & TRANSPORT LIMITED WILLOWDALE, ONTARIO	(EA)	1	EPA		13(1)	\$90000	11/29/1993
DISCHARGE OF RADIO-ACTIVE BARIUM CARBONATE POWDER INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$90,000
CANDAPLAN CONSTRUCTION COMPANY LIMITED HAMILTON, ONTARIO	(WC)	1	NEPDA		24(1)	\$2500	03/12/1993
GASPAR, JULIAN HAMILTON, ONTARIO		1	NEPDA		24(1)	\$5000	03/12/1993
DEVELOPING A SITE WITHOUT A PERMIT BY DEMOLISHING A BUILDING						TOTAL FINES:	\$7,500
CANTOR, ALLAN JEFFREY NEPEAN, ONTARIO	(EA)	1	EPA	358	4(2)(1)	\$100	10/07/1993
DISCHARGE OF MATERIAL FROM SEWAGE SYSTEM ONTO GROUND						TOTAL FINES:	\$100

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CAPITAL WATER SUPPLY LIMITED STITTSVILLE, ONTARIO	(EA)	1	OWRA	612/84	11(1)	\$1000	01/07/1993
		1	OWRA	612/84	11(4)(A)	\$500	01/07/1993
		1	OWRA	612/84	11(5)(A)/19(3)(A)	\$500	01/07/1993
		1	OWRA	612/84	11(6)	\$500	01/07/1993
KAVANAGH, WALTER STITTSVILLE, ONTARIO		1	OWRA	612/84	11(6)	\$250	01/07/1993
MILLER, STEVE STITTSVILLE, ONTARIO		1	OWRA	612/84	11(1)	\$500	01/07/1993
		1	OWRA	612/84	11(4)(A)	\$250	01/07/1993
		1	OWRA	612/84	11(5)(A)/19(3)(A)	\$250	01/07/1993
FAILED TO COMPLY WITH REGULATIONS DURING WATER WELL CONSTRUCTION						TOTAL FINES:	\$3,750
CARD BROTHERS LIMITED BANCROFT, ONTARIO	(EA)	1	OWRA	612/84	11(1)	\$2000	03/24/1993
		1	OWRA		11(1)	\$1000	03/24/1993
		1	OWRA	612/84	11(10)	\$1000	03/24/1993
VIOLATIONS OF REGULATIONS DURING WATER WELLS						TOTAL FINES:	\$4,000
CARLO BROS. EXCAVATING LIMITED HAMILTON, ONTARIO	(WC)	1	NEPDA		24(1)	\$1000	05/05/1993
BARASEVIC, HELEN DUNDAS, ONTARIO		1	NEPDA		24(1)	\$1000	05/05/1993
EXCAVATION NOT FOUND AND NON-COMPLIANCE WITH THE ACT						TOTAL FINES:	\$2,000
CARTWRIGHT, JEFFREY KINGSTON, ONTARIO	(EA)	1	EPA		40	\$500	11/01/1993
USING WASTE DISPOSAL SITE WITHOUT A.C. OF A						TOTAL FINES:	\$500
CASTLE GLEN DEVELOPMENT CORPORATION MARKHAM, ONTARIO	(SW)	1	OWRA		107	\$2500	04/08/1993
LARKIN, MICHAEL MARKHAM, ONTARIO		1	OWRA		107	\$500	04/08/1993
FAILED TO COMPLY WITH A DIRECTOR'S ORDER AND SUBMIT ANNUAL REPORT						TOTAL FINES:	\$3,000
CHARLAND, PIERRE ACTON, ONTARIO	(SW)	1	EPA		27(A)	\$900	12/13/1993
VARDY, GORDON MILTON, ONTARIO		1	EPA		27(A)	\$700	12/13/1993
OUTLETT A WASTE MANAGEMENT SYSTEM WITHOUT A.C. OF A						TOTAL FINES:	\$1,600

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CHATHAM RESOURCES LIMITED HAMILTON, ONTARIO	(WC)	1	OWRA		16(1)	\$10000	11/26/1993
CHATHAM, WILLIAM T. HAMILTON, ONTARIO	(WC)	1	OWRA		16(1)	\$10000	11/26/1993
INCOMPLETE CONSTRUCTION OF A GAS WELL CAUSED ADVERSE EFFECTS ON ANIMALS						TOTAL FINES:	\$20,000
CHENIER, ANDRE HAMMOND, ONTARIO	(EA)	1	OWRA		30(1)	\$1200	06/21/1993
		1	OWRA		30(2)	\$1200	06/21/1993
SPILLAGE FROM FUEL TANK LEADING INTO BILBERRY CREEK						TOTAL FINES:	\$2,400
CHINOOK GROUP MANAGEMENT LIMITED SOMBRA TOWNSHIP, ONTARIO	(SW)	1	EPA		13(1)	\$35000	10/22/1993
DISCHARGE OF LIQUID DMA INTO ENVIRONMENT CAUSING ADVERSE EFFECTS						TOTAL FINES:	\$35,000
CHINOOK GROUP MANAGEMENT LIMITED SOMBRA TOWNSHIP, ONTARIO	(SW)	1	EPA		13(1)	\$40000	10/22/1993
DISCHARGING A CONTAMINANT (TMA) CAUSING ADVERSE EFFECT						TOTAL FINES:	\$40,000
COBURN, DAVID O. AJAX, ONTARIO	(EA)	1	OWRA	612/84	11(5)(A)	\$1000	04/16/1993
FAILED TO COMPLETE WELL RECORD AND TEST THE YIELD FROM THE WELL						TOTAL FINES:	\$1,000
COCKS, KEVIN S. REDBRIDGE, ONTARIO	(MO)	1	EPA		27(A)	\$800	10/05/1993
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A.C. OF A.						TOTAL FINES:	\$800
COLD SPRINGS FARM LIMITED VILLAGE OF THAMESFORD, ONTARIO	(SW)	1	EPA		13(1)	\$25000	11/09/1993
BEATY, HARVEY VILLAGE OF THAMESFORD, ONTARIO		1	EPA		13(1)	\$5000	11/09/1993
DOHERTY, EVERETT VILLAGE OF THAMESFORD, ONTARIO		1	EPA		13(1)	\$7500	11/09/1993
DISCHARGE OF SEWAGE ODOUR CAUSING ADVERSE EFFECTS						TOTAL FINES:	\$37,500

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
COLD SPRINGS FARM LIMITED		1	OWRA		24(5)	\$5000	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO	(SW)	1	OWRA		24(5)	\$3000	11/09/1993
BEATY, HARVEY		1	OWRA		24(5)	\$500	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO		1	OWRA		24(5)	\$500	11/09/1993
DOHERTY, EVERETT		1	OWRA		24(5)	\$500	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO		1	OWRA		24(5)	\$500	11/09/1993
TRANSFERRING & SPRAYING SEWAGE WITHOUT A C. OF A.						TOTAL FINES:	\$10,000
COLD SPRINGS FARM LIMITED		1	OWRA		16(1)	\$75000	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO	(SW)						
BEATY, HARVEY		1	OWRA		75(1)	\$10000	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO							
DOHERTY, EVERETT		1	OWRA		75(1)	\$7500	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO							
DISCHARGE OF SEWAGE ONTO GROUND & INTO THAMES RIVER						TOTAL FINES:	\$92,500
COLD SPRINGS FARM LIMITED		1	EPA		8(7)	\$3000	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO	(SW)	1	EPA		8(7)	\$3000	11/09/1993
		1	EPA		8(7)	\$3000	11/09/1993
BEATY, HARVEY		1	EPA		8(7)	\$500	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO		1	EPA		8(7)	\$500	11/09/1993
		1	EPA		8(7)	\$500	11/09/1993
DOHERTY, EVERETT		1	EPA		8(7)	\$500	11/09/1993
VILLAGE OF THAMESFORD, ONTARIO		1	EPA		8(7)	\$500	11/09/1993
		1	EPA		8(7)	\$500	11/09/1993
USING SCRUBBER & COOKER WITHOUT A C. OF A.						TOTAL FINES:	\$12,000
COLE CONSTRUCTION LIMITED, HUGH ST. CATHARINES, ONTARIO	(WC)	1	NEPDA		24(1)	\$4000	04/07/1993
COLE, NORMAN WILLIAM HUGH NIAGARA FALLS, ONTARIO		1	NEPDA		24(1)	\$1000	04/07/1993
ILLEGAL FILLING AND GRADING ACTIVITY AND DUMPING OF DEMOLITION WASTE						TOTAL FINES:	\$5,000

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
COLE CONSTRUCTION LIMITED, HUGH ST. CATHARINES, ONTARIO	(WC)	1	EPA		40	\$4000	04/07/1993
COLE, NORMAN WILLIAM HUGH NIAGARA FALLS, ONTARIO		1	EPA		40	\$1000	04/07/1993
DEPOSITING AND BURNING WASTE ON AN UNAPPROVED SITE						TOTAL FINES:	\$5,000
COLQUHOUN AUDIO LABORATORIES LIMITED DWIGHT, ONTARIO	(MO)	1	EPA		9(1)(A)	\$2000	11/30/1993
		1	EPA		9(7)	\$2000	11/30/1993
CONSTRUCTING AND OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$4,000
COMMANDER BUSINESS FURNITURE INCORPORATED * AGINCOURT, ONTARIO	(CE)	1	EPA		13(1)	\$20000	02/17/1993
HANSEN, RAYMOND T. AGINCOURT, ONTARIO		1	EPA		13(1)	\$5000	02/17/1993
DISCHARGED A CONTAMINANT THAT CAUSED ADVERSE EFFECTS						TOTAL FINES:	\$25,000
COOK, JAMES R. SIMCOE, ONTARIO	(WC)	1	OWRA		30	\$400	09/23/1993
DISCHARGE OF FUEL THAT ENTERED CATCH BASIN DISCHARGING INTO THE LYNN RIVER						TOTAL FINES:	\$400
COOPER CONTRACTING LIMITED, D.W. BRANTFORD, ONTARIO	(WC)	1	EPA		40	\$4000	04/13/1993
CHAPIN, KENNETH BRANTFORD, ONTARIO		1	EPA		27(B)	\$1500	04/13/1993
COOPER, DANIEL BRANTFORD, ONTARIO		1	EPA		40	\$1000	04/13/1993
ILLEGAL OPERATION OF WASTE MANAGEMENT SYSTEM						TOTAL FINES:	\$6,500
COPELAND, PAUL RALEIGH TOWNSHIP, ONTARIO	(SW)	1	PA		4(B)	\$1000	12/03/1993
DISCHARGE OF PESTICIDE CAUSING PLANT DAMAGE						TOTAL FINES:	\$1,000
CORPORATE FOODS LIMITED LONDON, ONTARIO	(SW)	1	EPA		13(1)	\$4000	06/11/1993
DISCHARGE OF FLOUR INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$4,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CORRIVEAU, MARCEL BRUNO TORONTO, ONTARIO	(MO)	1	EPA		40	\$400	08/10/1993
DEPOSIT WASTE ON UNAPPROVED WASTE DISPOSAL SITE						TOTAL FINES:	\$400
CRICH HOLDINGS AND BUILDINGS LIMITED LONDON, ONTARIO	(SW)	1	PA		5(1)	\$1000	04/20/1993
		1	PA	751	59B	\$1000	04/20/1993
		1	PA	751	80(1)	\$500	04/20/1993
PERFORMING EXTERMINATION WITHOUT LICENCE						TOTAL FINES:	\$2,500
CRUPI & SONS LIMITED, D. AGINCOURT, ONTARIO	(SW)	1	EPA	349	3	\$150	03/08/1993
		1	EPA	349	4	\$150	03/08/1993
DISCHARGE OF DUST PARTICLES INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$300
D & B DEMOLITION AND SCRAP METAL PENETANGUISHENE, ONTARIO	(MO)	1	EPA		14	\$500	05/13/1993
		1	EPA		14	\$500	05/13/1993
		1	EPA		14	\$500	05/13/1993
		1	EPA		14	\$500	05/13/1993
SAULNIER, DELPHIS JOSEPH PENETANGUISHENE, ONTARIO		1	EPA		14	\$250	05/13/1993
		1	EPA		9(7)	\$250	05/13/1993
DISCHARGING A CONTAMINANT (ODOUR AND SMOKE) INTO THE NATURAL ENVIRONMENT						TOTAL FINES:	\$2,500
DEAK RESOURCES CORPORATION TORONTO, ONTARIO	(NO)	1	OWRA		30(1)	\$10000	05/14/1993
FAILED TO COMPLY WITH NUMEROUS CONDITIONS OF C. OF A.						TOTAL FINES:	\$10,000
DELAWARE TRANSFER INCORPORATED BRANTFORD, ONTARIO	(WC)	1	EPA		27(B)	\$5000	09/10/1993
		1	EPA		41	\$5000	09/10/1993
HOLLE, SIEG BRANTFORD, ONTARIO		1	EPA		27(B)	\$2500	09/10/1993
		1	EPA		41	\$1000	09/10/1993
STELMASZYNSKI, ADAM BRANTFORD, ONTARIO		1	EPA		27(B)	\$2500	09/10/1993
		1	EPA		41	\$1000	09/10/1993
DEPOSIT AND OPERATE A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$17,000
DEVALADARES, JENNIFER GRAVENHURST, ONTARIO	(MO)	1	EPA		78(1)	\$200	01/21/1993
UNLAWFULLY DEAL WITH SEWAGE SYSTEM WITHOUT PERMIT						TOTAL FINES:	\$200

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
DEW ENGINEERING & DEVELOPMENT LIMITED OTTAWA, ONTARIO	(EA)	1 1	EPA EPA		27(B) 8(1)(A)	\$5000 \$5000	05/13/1993 05/13/1993
OPERATION OF SPRAY PAINT BOOTH WITHOUT A C. OF A.						TOTAL FINES:	\$10,000
DEWICK, GEORGE BROCKVILLE, ONTARIO	(EA)	1 1	EPA EPA		14(1) 15(1)	\$2500 \$1500	03/22/1993 03/22/1993
DISCHARGE OF DIESEL FUEL AND FAILED TO NOTIFY THE MINISTRY						TOTAL FINES:	\$4,000
DHILLON, GURJIT SINGH ETOBICOKE, ONTARIO	(CE)	1	EPA		30(1)	\$1000	02/01/1993
DISCHARGING GASOLINE INTO CATCH BASIN						TOTAL FINES:	\$1,000
DIAMOND STONEBRIDGE HOLDINGS LIMITED PORT COLBORNE, ONTARIO	(WC)	1	EPA		81(1)	NF	04/22/1993
GAZZOLA PAVING LIMITED CONCORD, ONTARIO		1	EPA		81(1)	\$6000	05/25/1993
DISCHARGING A LIQUID WASTE (CONCRETE AND STYROFOAM) INTO A STORM DRAIN						TOTAL FINES:	\$6,000
DORCICH, DAN GEORGETOWN, ONTARIO	(CE)	1	NEPDA		24(1)	\$1000	04/22/1993
CLEARING AND GRADING LAND IN THE NIAGARA ESCARPMENT WITHOUT A PERMIT						TOTAL FINES:	\$1,000
DOUGLAS ENTERPRISES INCORPORATED, NOEL K. ILDERTON, ONTARIO	(SW)	1	OWRA		39	\$300	06/16/1993
INSTALLING/CONNECTING TO A WELL WITHOUT A CONTRACTOR'S LICENSE						TOTAL FINES:	\$300
DOW CHEMICAL CANADA INCORPORATED SARNIA, ONTARIO	(SW)	1	EPA		14(1)	\$65000	12/08/1993
DISCHARGE OF CHLORINE GAS INTO ENVIRONMENT CAUSING ADVERSE EFFECT						TOTAL FINES:	\$65,000
DRAIN-ALL DRAIN & SEWER CLEANING SERVICE LTD. NEPEAN, ONTARIO	(EA)	1 1	EPA EPA		186 186(3)	\$4000 \$4000	07/27/1993 07/27/1993
CARDINALI, FRANCO L. NEPEAN, ONTARIO		1	EPA		186	\$500	07/27/1993
FAILED TO COMPLY WITH CONDITIONS OF A C. OF A.						TOTAL FINES:	\$8,500

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
DUNNELL, DOUG LONDON TOWNSHIP, ONTARIO	(SW)	1	OWRA		30(1)	\$1500	09/17/1993
DISCHARGE OF LIQUID MANURE INTO STUMP DRAIN						TOTAL FINES:	\$1,500
ELDORADO CHEESE LIMITED ELDORADO, ONTARIO	(EA)	1	EPA		186	\$1500	02/02/1993
DUMPING CHEESE, WHEY AND WASHWATER ON UNAPPROVED FIELD						TOTAL FINES:	\$1,500
ELSEY, WILBERT ROY MISSISSAUGA, ONTARIO	(MO)	1	EPA	374/81	4(2) 4	\$100	02/18/1993
		1	EPA		83/68	\$250	02/18/1993
FAILED TO COMPLY WITH AN ORDER AND MAINTAIN SEWAGE SYSTEM TO STANDARDS						TOTAL FINES:	\$350
ENMANCO INCORPORATED MOUNT CLEMENS, MICHIGAN (USA)	(SW)	1	EPA	347	16(6)	\$300	08/25/1993
OPERATE A WASTE MANAGEMENT SYSTEM AND FAILED TO CLEARLY IDENTIFY VEHICLE						TOTAL FINES:	\$300
EXCAVATION & CONSTRUCTION LIMITED, E.G. OTTAWA, ONTARIO	(EA)	1	EPA		186(3)	\$1500	06/16/1993
		1	EPA		186(3)	\$1500	06/16/1993
		1	EPA		27(B)	\$1500	06/16/1993
		1	EPA		40	\$1500	06/16/1993
CONSTRUCTION (OTTAWA) LIMITED, F & G WEST CARLETON, ONTARIO		1	EPA		186(3)	\$1000	06/16/1993
		1	EPA		186(3)	\$1000	06/16/1993
		1	EPA		27(B)	\$1000	06/16/1993
		1	EPA		40	\$1000	06/16/1993
GHADBAN, FAIZ WEST CARLETON, ONTARIO		1	EPA		186(3)	\$250	06/16/1993
		1	EPA		186(3)	\$250	06/16/1993
		1	EPA		27(B)	\$250	06/16/1993
		1	EPA		40	\$250	06/16/1993
DEPOSITING WASTE CONSISTING OF WOOD AND DRYWALL WITHOUT A C. OF A.						TOTAL FINES:	\$11,000
EXCLUSIVE AUTO SALES & LEASING LIMITED BELLE RIVER, ONTARIO	(SW)	1	OWRA		30(1)	\$3000	07/02/1993
DISCHARGING MOTOR OIL INTO WATERCOURSE						TOTAL FINES:	\$3,000

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
FALCONBRIDGE LIMITED *		1	EPA		13(1)	\$30000	02/15/1993
TORONTO, ONTARIO	(MO)	1	EPA		13(1)	\$30000	02/15/1993
		1	EPA		13(1)	\$30000	02/15/1993
		1	EPA		13(1)	\$30000	02/15/1993
		1	EPA		14(1)	\$30000	02/15/1993
		1	EPA		81(1)	\$30000	02/15/1993
TAIL GAS EMITTED FROM FALCONBRIDGE SMELTER STACK CAUSING ADVERSE EFFECT						TOTAL FINES:	\$180,000
FERGUSON, NORMAN		1	EPA	11/82	7	\$1000	03/05/1993
STONE CREEK, ONTARIO	(WC)						
STORING WASTE CONTAINING PCB IN AN INSECURE FACILITY						TOTAL FINES:	\$1,000
FORMAX ENTERPRISES LIMITED		1	EPA	309	15(1)	\$150	02/01/1993
PETERBOROUGH, ONTARIO	(EA)	1	EPA	309	15(10)	\$125	02/01/1993
FAILED TO SUBMIT GENERATOR REGISTRATION REPORT						TOTAL FINES:	\$275
GAGNON INCORPORATED, RAYMON, CHABOT, FAFARD		1	EPA		40	\$25000	01/20/1993
LAVAL, QUEBEC	(EA)						
STORING & TRANSPORTING WASTE WITHOUT A C. OF A.						TOTAL FINES:	\$25,000
GARNESSE, PAUL WAYNE		1	EPA		27(B)	\$1500	09/01/1993
PALGRAVE, ONTARIO	(MO)						
GARNESSE, SHARON ETHEL		1	EPA		27(B)	NF	09/01/1993
PALGRAVE, ONTARIO							
OPERATE A WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$1,500
GENERAL CHEMICAL CANADA LIMITED		1	EPA		13(1)	\$35000	04/16/1993
AMHERSTBURG, ONTARIO	(SW)						
DISCHARGE A CONTAMINANT (SODA ASH) INTO ENVIRONMENT CAUSING ADVERSE EFFECT						TOTAL FINES:	\$35,000
GIFFIN WELL DRILLING LIMITED		1	OWRA	612/84	11(6)	\$750	02/26/1993
RENFREW, ONTARIO	(EA)	1	OWRA	612/84	13(3)	\$750	02/26/1993
GIFFIN, SANDRA		1	OWRA	612/84	11(6)	\$500	02/26/1993
RENFREW, ONTARIO		1	OWRA	612/84	13(3)	\$500	02/26/1993
UTRONKI, LARRY		1	OWRA	612/84	11(6)	\$500	02/26/1993
RENFREW, ONTARIO		1	OWRA	612/84	13(3)	\$500	02/26/1993
WELL RECORD DOES NOT INDICATE A SAND PROBLEM IN THE WATER						TOTAL FINES:	\$3,500

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
GRANT FOREST PRODUCTS CORPORATION ENGLEHART, ONTARIO	(NO)	1	EPA		14(1)	\$7000	11/08/1993
DISCHARGE A CONTAMINANT (SMOKE, ODOUR AND PARTICULATE) WITH ADVERSE EFFECT						TOTAL FINES:	\$7,000
GREAT WEST TIMBER LIMITED THUNDER BAY, ONTARIO	(NO)	1	EPA		39	\$750	03/02/1993
OPERATING A WASTE DISPOSAL SITE CONTRARY TO PROVISIONAL C. OF A.						TOTAL FINES:	\$750
GROUNDWORKS RECYCLING CORPORATION AMHERSTBURG, ONTARIO	(SW)	1	EPA		27(B)	\$12000	04/14/1993
		1	EPA		40	NF	04/14/1993
		1	EPA		41	NF	04/14/1993
LALONDE, STEPHEN D. AMHERSTBURG, ONTARIO		1	EPA		27(B)	\$6000	04/14/1993
		1	EPA		40	NF	04/14/1993
		1	EPA		41	NF	04/14/1993
OPERATE A WASTE DISPOSAL SITE FOR STORING USED TIRES WITHOUT A C. OF A.						TOTAL FINES:	\$18,000
GUARDIAN INDUSTRIES CANADA CORPORATION ETOBICOKE, ONTARIO	(CE)	1	OWRA		30(1)	\$25000	02/11/1993
KHELAWAN, ELLIOTT MISSISSAUGA, ONTARIO		1	OWRA		30(1)	\$1000	02/11/1993
DISCHARGE OF LIQUID HAZARDOUS WASTE WHICH FLOWED INTO INCO CREEK						TOTAL FINES:	\$26,000
HAMILTON (SR.), JOHN GEORGETOWN, ONTARIO	(CE)	1	NEPDA		24(1)	\$2000	11/18/1993
UNDERTAKING A DEVELOPMENT IN THE NIAGARA ESCARPMENT WITHOUT A PERMIT						TOTAL FINES:	\$2,000
HAMILTON LAWN SPRAY COMPANY LIMITED STONE CREEK, ONTARIO	(WC)	1	PA	914	71(3)(B)	\$300	09/03/1993
FAILURE TO POST PUBLIC AREA SIGNS 24 HOURS PRIOR TO EXTERMINATION PROGRAM						TOTAL FINES:	\$300
HAMMOND, GERALD R. DORSET, ONTARIO	(MO)	1	EPA		83	\$200	09/16/1993
NON-COMPLIANCE OF ORDER TO CORRECT MALFUNCTIONING SEWAGE SYSTEM						TOTAL FINES:	\$200

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
HART, JERRY GLEN OIL SPRINGS, ONTARIO	(SW)	1	EPA		40	\$255	03/29/1993
ILLEGAL DISPOSAL OF TIRES						TOTAL FINES:	\$255
HEN-SIEG HOLDINGS LIMITED * REXDALE, ONTARIO	(CE)	1	EPA		146(1)(A)	\$7500	06/18/1993
KRIESER, ROSE TORONTO, ONTARIO		1	EPA		146(1)(A)	\$5000	06/18/1993
FAILED TO COMPLY WITH A CONTROL ORDER						TOTAL FINES:	\$12,500
HERBY ENTERPRISES LIMITED VALLEY EAST, ONTARIO	(MO)	1 1 1	EPA EPA EPA		146(1B) 40 40	\$1500 \$3500 \$4500	09/13/1993 09/13/1993 09/13/1993
DEPOSITING WASTE ON UNAPPROVED LAND AND FAILURE TO COMPLY WITH C. OF A.						TOTAL FINES:	\$9,500
HERVIEUX, DONALD EDWARD * RICHMOND HILL, ONTARIO	(MO)	1	EPA		186(2)	\$30000	10/13/1993
FAILED TO REMOVE WASTE MATERIAL FROM ILLEGAL DISPOSAL SITE						TOTAL FINES:	\$30,000
HEYDEN, JACK STROUD, ONTARIO	(MO)	1 1	EPA EPA		27(B) 40	\$4500 \$4500	06/23/1993 06/23/1993
DEPOSIT WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES:	\$9,000
HILLSIDE CANNING (1986) LIMITED LEAMINGTON, ONTARIO	(SW)	1	OWRA		16(1)	\$10000	06/21/1993
SCHULTZ, DAVID KINGSVILLE, ONTARIO		1	OWRA		16(1)	\$500	06/21/1993
DISCHARGE OF FOOD PROCESSING WASTE INTO WATERCOURSE						TOTAL FINES:	\$10,500
HORIZON POULTRY PRODUCTS INCORPORATED AYR, ONTARIO	(WC)	1	EPA		186(3)	\$400	09/28/1993
FAILURE TO NOTIFY MINISTRY OF UPSET CONDITIONS						TOTAL FINES:	\$400
HOSELTON STUDIO LIMITED COLBORNE, ONTARIO	(EA)	1	OWRA		30(1)	\$10000	02/24/1993
ESTABLISH AND OPERATE A SEWAGE SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$10,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
IGNACE, TOWNSHIP OF IGNACE, ONTARIO	(NO)	1	OWRA		53(1)	\$1000	04/07/1993
KEEWATIN-ASKI LIMITED SIOUX LOOKOUT, ONTARIO		1	OWRA		53(1)	\$2000	04/07/1993
ESTABLISHING, ALTERING AND-EXTENDING A WATER WORKS WITHOUT A C. OF A.						TOTAL FINES:	\$3,000
IMPERIAL OIL LIMITED NORTH YORK, ONTARIO	(EA)	1	OWRA		66(3)	\$1000	06/04/1993
		1	OWRA		66(3)	\$4000	06/04/1993
FAILED TO INSPECT OIL/WATER SEPARATOR WEEKLY & MAINTAIN LOG BOOK AT SITE						TOTAL FINES:	\$5,000
IMPERIAL OIL LIMITED DON MILLS, ONTARIO	(EA)	1	OWRA		66(3)	\$6000	06/04/1993
		1	OWRA		66(3)	\$6000	06/04/1993
FAILED TO COMPLY WITH CONDITIONS OF C. OF A.						TOTAL FINES:	\$12,000
INWOOD SEED AND GRAIN LIMITED INWOOD, ONTARIO	(SW)	1	PA		5(2)	\$755	02/24/1993
BENOVSKY, PAUL J.V. CALGARY, ALBERTA		1	PA		5(1)	\$355	02/24/1993
		1	PA		5(1)	\$505	02/24/1993
		1	PA		5(2)	\$355	02/24/1993
OPERATING AN EXTERMINATION BUSINESS WITHOUT A LICENCE						TOTAL FINES:	\$1,970
JACKSON, WILLIAM HAYES TORONTO, ONTARIO	(MO)	1	EPA		40	\$255	12/16/1993
DEPOSIT OF WASTE ON LAND COVERED BY WATER THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES:	\$255
JONGENEEL, GEORGE PARKHILL, ONTARIO	(SW)	1	OWRA		30(1)	\$750	04/07/1993
		1	OWRA		30(2)	\$750	04/07/1993
DISCHARGE OF A CONTAMINANT INTO PRANCE DRAIN						TOTAL FINES:	\$1,500
KANE VETERINARY SUPPLIES LIMITED CAMBRIDGE, ONTARIO	(SW)	1	PA		6	\$1000	11/01/1993
SALE OF PESTICIDE NOT IN ACCORDANCE WITH A LICENCE						TOTAL FINES:	\$1,000

offences

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
KIMBERLY-CLARK CANADA INCORPORATED		1	EPA		14(1)	\$10000	06/16/1993
MISSISSAUGA, ONTARIO	(NO)	1	EPA		15(1)	\$10000	06/16/1993
DISCHARGE OF DIESEL FUEL INTO THE NATURAL ENVIRONMENT						TOTAL FINES:	\$20,000
KINGSTON, CORPORATION OF THE CITY OF		1	EPA		14(1)	\$12000	12/22/1993
KINGSTON, ONTARIO	(EA)						
DELUGT, GERALD		1	EPA		14(1)	NF	12/22/1993
KINGSTON, ONTARIO							
DISCHARGING AN ODOUR INTO THE NATURAL ENVIRONMENT CAUSING AN ADVERSE EFFECT						TOTAL FINES:	\$12,000
KNELSEN WATER WELLS LTD.		1	OWRA		107(1)	NF	11/29/1993
BARRIE, ONTARIO	(MO)	1	OWRA		39	\$250	11/29/1993
KNELSEN, NEIL		1	OWRA		43	\$300	11/29/1993
BARRIE, ONTARIO							
CONSTRUCTING A WELL NOT IN ACCORDANCE WITH LICENSE						TOTAL FINES:	\$550
KNIGHT, JOHN W.		1	EPA		41	\$400	09/22/1993
PETERBOROUGH, ONTARIO	(EA)						
USING AND OPERATING A WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$400
KOCH, KONRAD		1	NEPDA		24(1)	\$600	10/21/1993
FLESHERTON, ONTARIO	(SW)						
BUILDING A DEER SHELTER WITHOUT A NIAGARA ESCARPMENT DEVELOPMENT PERMIT						TOTAL FINES:	\$600
KRAKOW MEAT PRODUCTS LIMITED		1	EPA		14	\$5000	08/23/1993
BRANTFORD, ONTARIO	(WC)						
SZEWCZYK, ZBIGNIEW		1	EPA		14	\$500	08/23/1993
BRANTFORD, ONTARIO							
DISCHARGE OF SMOKE/ODOUR INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$5,500
LABELLE HOLDINGS INC., GERALD R.		1	EPA		14(1)	\$8000	05/07/1993
CORNWALL, ONTARIO	(EA)						
LABELLE, GERALD R.		1	EPA		14(1)	\$1000	05/07/1993
CORNWALL, ONTARIO							
DISCHARGE OF SANDBLASTING DUST & SOLVENT ODOURS CAUSING ADVERSE EFFECT						TOTAL FINES:	\$9,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LAFRANCE, WAYNE ENGLÉHART, ONTARIO	(NO)	1	OWRA		30(2)	\$1000	12/06/1993
FAILED TO NOTIFY MINISTRY OF DIESEL FUEL SPILL INTO WHISKEYJACK CREEK						TOTAL FINES:	\$1,000
LIDLAW WASTE SYSTEMS LIMITED BURLINGTON, ONTARIO	(EA)	1	OWRA		30(1)	\$14000	03/22/1993
DISCHARGE OF WASTE (GARBAGE, BROWN PLUMB) ON ROAD AND IN CATARAQUI RIVER						TOTAL FINES:	\$14,000
LIDLAW WASTE SYSTEMS LIMITED BURLINGTON, ONTARIO	(EA)	1	EPA		14(1)	\$80000	03/22/1993
DISCHARGE OF ODOURS (GASES ESCAPING FROM MANHOLE) INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$80,000
LAIJAMBE FOREST PRODUCTS LIMITED SAULT STE. MARIE, ONTARIO	(NO)	1	EPA		14(1)	\$4000	08/25/1993
DISCHARGE OF A CONTAMINANT (SMOKE) CAUSING ADVERSE EFFECT						TOTAL FINES:	\$4,000
LAIJAMBE FOREST PRODUCTS LIMITED SAULT STE MARIE, ONTARIO	(NO)	1	EPA	346	8(1)(B)	\$3500	08/25/1993
PERMIT A VISIBLE EMISSION, (SMOKE) THAT OBSTRUCTED THE PASSAGE OF LIGHT						TOTAL FINES:	\$3,500
LAMBTON, CORPORATION OF THE COUNTY OF WYOMING, ONTARIO	(SW)	1 1	EPA EPA		13(1) 14(1)	\$2500 \$3500	01/07/1993 01/07/1993
DISCHARGE OF SALT INTO ENVIRONMENT AND FAILED TO NOTIFY MINISTRY						TOTAL FINES:	\$6,000
LAMOUREUX LIMITED, MAURICE PRESCOTT, ONTARIO	(EA)	1 1	OWRA OWRA		16(1) 16(1)	\$10000 \$15000	11/15/1993 11/15/1993
LAMOUREUX, MAURICE PRESCOTT, ONTARIO		1 1 1	OWRA OWRA OWRA		16(1) 16(1) 75(1)	\$10000 \$7500 \$5000	11/15/1993 11/15/1993 11/15/1993
DISCHARGE OF LIQUID MANURE TO SEVERAL WATERCOURSES ENDING IN OTTAWA RIVER						TOTAL FINES:	\$47,500
LAIPOINTE, ROBERT IBERVILLE, QUEBEC	(MO)	1 1	EPA EPA		14(1) 93(1)	\$500 \$2000	06/15/1993 06/15/1993
FAILED TO REPORT SPILL & FAILED TO CLEAN UP AND RESTORE ENVIRONMENT						TOTAL FINES:	\$2,500

offences

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LAW & SON LIMITED, GEORGE H. CALABOGIE, ONTARIO	(EA)	1 1	OWRA OWRA	903 309	11(5)(D) 11(5)(D)	\$1000 \$1000	06/18/1993 06/18/1993
LAW, ALFRED EDWARD CALABOGIE, ONTARIO		1	OWRA		43(1)	\$500	06/18/1993
LAW, GEORGE H. CALABOGIE, ONTARIO		1 1	OWRA OWRA	903 903	11(5)(D) 11(5)(D)	\$500 \$500	06/18/1993 06/18/1993
FAILED TO COMPLY WITH REGULATIONS WHILE CONSTRUCTING WELLS						TOTAL FINES:	\$3,500
LEAMINGTON, THE CORPORATION OF THE TOWN OF LEAMINGTON, ONTARIO	(SW)	1	EPA		39	\$1.00	02/24/1993
DEPOSITING ORGANIC WASTE ON UNAPPROVED SITE						TOTAL FINES:	\$1.00
LEAMINGTON, THE CORPORATION OF THE TOWN OF LEAMINGTON, ONTARIO	(SW)	1	EPA		39	\$1.00	02/24/1993
DEPOSITING ORGANIC WASTE ON SITE WITHOUT A C. OF A.						TOTAL FINES:	\$1.00
LOOTAWON, VISHNU DOWNSVIEW, ONTARIO	(CE)	1	EPA		13(1)	NF	01/28/1993
ESTABLISHING AN ILLEGAL SITE & DISCHARGE OF ODOUR						TOTAL FINES:	NF
LOPES, QUIRINO ANTONIO * TORONTO, ONTARIO	(CE)	1 1 1 1	EPA EPA EPA EPA		129 13(1) 27(B) 39	\$10000 \$10000 \$50000 \$50000	06/07/1993 06/07/1993 06/07/1993 06/07/1993
LOPES, CLOTILDE VIEIRA TORONTO, ONTARIO		1 1 1	EPA EPA EPA		13(1) 27(B) 39	\$700 \$700 \$700	06/07/1993 06/07/1993 06/07/1993
LOPES, QUIRINO V. (KENNEY) - SON TORONTO, ONTARIO		1 1 1	EPA EPA EPA		13(1) 27(B) 39	\$8000 \$10000 \$10000	06/07/1993 06/07/1993 06/07/1993
BURNING HAZARDOUS MATERIAL ON ILLEGAL WASTE DISPOSAL SITE						TOTAL FINES:	\$150,100

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
LOPES, QUIRINO ANTONIO		1	EPA		27(A)	\$7000	03/03/1993
TORONTO, ONTARIO	(WC)	1	EPA		27(B)	\$7000	03/03/1993
		1	EPA		39	\$7000	03/03/1993
		1	EPA		40	\$7000	03/03/1993
LOPES, CARLOS		1	EPA		27(A)	\$1000	03/03/1993
TORONTO, ONTARIO		1	EPA		27(B)	\$1000	03/03/1993
		1	EPA		39	\$1000	03/03/1993
		1	EPA		40	\$1000	03/03/1993
OPERATE/DEPOSIT/TRANSPORT/HANDLING OF WASTE WITHOUT A C. OF A.						TOTAL FINES:	\$32,000
LOYENS, HARRY		1	EPA		14(1)	\$5000	12/17/1993
LONDON, ONTARIO	(SW)	1	OWRA		16(1)	\$5000	12/17/1993
DISCHARGING SUSPENDED SEDIMENT INTO POWELL DRAIN						TOTAL FINES:	\$10,000
LYMBURNER ROADS LIMITED		1	EPA		27(A)	\$2000	09/21/1993
HALIBURTON, ONTARIO	(MO)						
LYMBURNER, PETER		1	EPA		27(A)	\$2000	09/21/1993
HALIBURTON, ONTARIO							
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$4,000
MACMILLAN-BLOEDEL LIMITED *		1	OWRA		16(1)	\$25000	11/25/1993
STURGEON FALLS, ONTARIO	(MO)						
DISCHARGE OF 50% CAUSTIC LIQUID INTO STURGEON FALLS						TOTAL FINES:	\$25,000
MACPHAIL, DEBORAH CAROL		1	EPA		40	\$250	01/13/1993
GUELPH, ONTARIO	(WC)	1	EPA		41	\$250	01/13/1993
PATCHETT, THOMAS EDWARD		1	EPA		40	\$250	01/13/1993
HILLSBURGH, ONTARIO		1	EPA		41	\$250	01/13/1993
DEPOSIT WASTE (CLOTHES, RAGS) AT AN UNAPPROVED SITE WITHOUT A C. OF A.						TOTAL FINES:	\$1,000
MACPHERSON, JAMES E.		1	EPA		80(1)(A)	\$300	11/17/1993
MOORETOWN, ONTARIO	(SW)						
DEALING WITH A SEWAGE SYSTEM WITHOUT THE APPROPRIATE LICENCE						TOTAL FINES:	\$300

offences

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MAISONNEUVE, MICHAEL TECUMSETH TOWNSHIP, ONTARIO (MO)		1	EPA		27(B)	\$750	10/04/1993
DEMOLITION WASTE FROM BARRIE BEING TAKEN TO TECUMSETH WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$750
MALCOLM, GAUNET CITY OF YORK, ONTARIO	(CE)	1	EPA		40	\$1500	11/04/1993
		1	EPA		40	\$1500	11/04/1993
DEPOSITING WASTE (FIBRE DRUMS, SPOOLS ETC.) ON UNAPPROVED LAND						TOTAL FINES:	\$3,000
MAPLE GROVE (KEMPTVILLE) LIMITED KEMPTVILLE, ONTARIO	(EA)	1	EPA		40	\$1250	04/19/1993
MACMILLAN, NEIL KEMPTVILLE, ONTARIO		1	EPA		40	\$250	04/19/1993
TRANSPORTATION OF WASTE (WOOD, CEMENT, STEEL BEAMS) TO AN UNAPPROVED SITE						TOTAL FINES:	\$1,500
MAPLE LEAF WOODS INCORPORATED TORONTO, ONTARIO	(CE)	1	EPA		27(B)/186(1)	\$2000	03/23/1993
USING/OPERATING/ESTABLISHING WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$2,000
MARANATHA ENVIRONMENTAL SERVICES INCORPORATED BOLTON, ONTARIO	(CE)	1	EPA	309	186	\$500	02/11/1993
POSSESSION OF WASTE WITHOUT MANIFEST COMPLETED BY GENERATOR						TOTAL FINES:	\$500
MARKLAND, COLIN PICTON, ONTARIO	(EA)	1	EPA		27(B)	\$1300	08/20/1993
ESTABLISH A WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$1,300
MARTIN, BARRY SUDBURY, ONTARIO	(MO)	1	EPA		40	\$500	09/09/1993
GOUDREAU, JAMES SUDBURY, ONTARIO		1	EPA		27(A)	\$500	11/24/1993
		1	EPA		41	\$500	11/24/1993
COLLECTION, TRANSPORTATION & DISPOSAL OF WASTE WITHOUT APPROVALS						TOTAL FINES:	\$1,500

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MATACHEWAN CONSOLIDATED MINES LIMITED TORONTO, ONTARIO	(NO)	1	OWRA		16(1)	\$28000	01/11/1993
GOLDTECK MINES LIMITED VANCOUVER, ONTARIO		1	OWRA		16(1)	\$14000	01/11/1993
MCCLOSKEY, RICHARD DUNCAN DON MILLS, ONTARIO		1	EPA		147A(1)	\$2500	01/11/1993
DISCHARGE OF TAILINGS INTO DAVIDSON CREEK THAT FLOWED INTO LAKE TEMISKAMING						TOTAL FINES:	\$44,500
MATTIA, FRANCO BRAMPTON, ONTARIO	(CE)	1	EPA		41	\$100	11/16/1993
USE UNAPPROVED WASTE MANAGEMENT FACILITIES						TOTAL FINES:	\$100
MIDWAY GROCERY LIMITED THUNDER BAY, ONTARIO	(NO)	1	PA		4(B)	\$500	05/25/1993
DISCHARGING PESTICIDE (WARFARIN) INTO THE ENVIRONMENT WITH ADVERSE EFFECT						TOTAL FINES:	\$500
MIERZWINSKI, ZBIGNIEW ETOBICOKE, ONTARIO	(CE)	1	EPA		40	\$500	09/29/1993
DEPOSITING WASTE ON UNAPPROVED DISPOSAL SITE						TOTAL FINES:	\$500
MILNE, ANNETTE GEORGETOWN, ONTARIO	(CE)	1	NEPDA		24(1)	\$500	07/22/1993
UNDERTAKING A DEVELOPMENT IN THE NIAGARA ESCARPMENT WITHOUT A PERMIT						TOTAL FINES:	\$500
MONTEMURRO, CALLA OSHAWA, ONTARIO	(MO)	1 1	OWRA PLA		30(1) 27(1)	\$1000 \$500	06/21/1993 06/21/1993
HAMPSON, GAY OSHAWA, ONTARIO		1 1	OWRA PLA		30(1) 27(1)	\$1000 \$500	06/21/1993 06/21/1993
WOOD, JOSEPH ADAM W. OSHAWA, ONTARIO		1 1	OWRA PLA		30(1) 27(1)	\$1000 \$500	06/21/1993 06/21/1993
DISCHARGE OF SEPTIC TANK SLUDGE INTO LAKE AND GIVING FALSE INFORMATION						TOTAL FINES:	\$4,500

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MOORE, WILLIAM ALBERT SARNIA, ONTARIO	(SW)	1 1 1	EPA EPA EPA		92(1) 92(1) 93(1)	\$250 \$250 \$250	12/08/1993 12/08/1993 12/08/1993
FAILED TO NOTIFY THE MINISTRY OF OIL SPILL						TOTAL FINES:	\$750
MORRIS COLE TRUCKING LTD. ANCASTER, ONTARIO	(CE)	1	EPA	347	16(6)	\$300	10/19/1993
OPERATE WMS-VEHICLE BODY NOT LEAKPROOF						TOTAL FINES:	\$300
MOUNT ROYAL RECYCLING INCORPORATED MISSISSAUGA, ONTARIO	(CE)	1	EPA		27(B)	\$1900	09/21/1993
DEPOSITING OVER 5000 TIRES ON SITE WITHOUT OBTAINING A C. OF A.						TOTAL FINES:	\$1,900
NESRALLAH, MICHEL OXFORD, ONTARIO	(EA)	1	EPA		14(1)	\$1000	11/17/1993
DISCHARGING SMOKE INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECT						TOTAL FINES:	\$1,000
NETWORK CIRCUITS INCORPORATED MARKHAM, ONTARIO	(CE)	1	OWRA		30(1)	\$5000	03/12/1993
NIKOLOVSKI, MIKE TORONTO, ONTARIO		1	OWRA		116(1)	\$500	03/12/1993
DISCHARGING A MATERIAL INTO A STORM SEWER THAT MAY IMPAIR WATER QUALITY						TOTAL FINES:	\$5,500
NICHOLAS HOLDINGS INCORPORATED, MARK ISLINGTON, ONTARIO	(MO)	1	OWRA		107(2)	\$10000	05/21/1993
MURAN, ANDRE ISLINGTON, ONTARIO		1	OWRA		107(2)	\$5000	05/21/1993
FAILED TO COMPLY WITH DIRECTORS ORDER						TOTAL FINES:	\$15,000
NORMAN, VIVIAN MARIE AYLMER, ONTARIO	(WC)	1 1 1	OWRA OWRA OWRA	612/84 612/84 612/84	11(1) 11(5)(C) 11(5)(D)	NF NF \$500	05/13/1993 05/13/1993 05/13/1993
FAILED TO CONSTRUCT A WELL TO REGULATIONS.						TOTAL FINES:	\$500

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
O J D TRUCKING LIMITED SARNIA, ONTARIO	(SW)	1	EPA	309	13(9)	\$2500	09/20/1993
DALLAS HAUL INCORPORATED CORUNNA, ONTARIO		1	EPA		27(A)	\$4500	09/20/1993
FAILED TO COMPLY WITH THE CONDITIONS OF A C. OF A.						TOTAL FINES:	\$7,000
OMAHA ELECTRICAL & MECHANICAL INDUSTRIES		1	EPA	309	18(1)	\$10000	03/25/1993
		1	EPA		27(A)	\$10000	03/25/1993
MISSISSAUGA, ONTARIO	(CE)	1	EPA		40	\$15000	03/25/1993
		1	EPA	11/82	6	\$25000	03/25/1993
HOLLAND, HERBERT PETER		1	EPA	309	18(1)	\$2000	03/25/1993
MISSISSAUGA, ONTARIO		1	EPA		27(A)	\$5000	03/25/1993
		1	EPA		40	\$5000	03/25/1993
		1	EPA	11/82	6	\$5000	03/25/1993
TRANSPORTING TRANSFORMERS CONTAINING PCB WASTE WITHOUT PROPER DOCUMENTATION						TOTAL FINES:	\$77,000
OTTAWA-CARLTON, REGIONAL MUNICIPALITY OF		1	OWRA		16(1)	\$5000	06/25/1993
OTTAWA, ONTARIO	(EA)						
DISCHARGE OF TARRY WASTE TO THE RIDEAU RIVER						TOTAL FINES:	\$5,000
OUIMETTE, ELVIS RAYMOND		1	EPA		40	\$700	06/30/1993
SCARBOROUGH, ONTARIO	(CE)	1	EPA		40	\$700	06/30/1993
DEPOSITING WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE						TOTAL FINES:	\$1,400
PARM CONSTRUCTION LIMITED, WILLIAM		1	OWRA	612/84	22(C)	\$2500	09/14/1993
BELLEVILLE, ONTARIO	(EA)						
VADER, TERRY		1	OWRA		22(G)	\$500	09/14/1993
BELLEVILLE, ONTARIO							
COMMITTED NUMEROUS OFFENCES REGARDING CONSTRUCTING WATER WELLS						TOTAL FINES:	\$3,000
PEARCE, ROBERT J. D. *		1	EPA		27(A)	\$2000	01/27/1993
FREELTON, ONTARIO	(WC)						
OPERATION OF WASTE MANAGEMENT SYSTEM WITHOUT APPROVALS						TOTAL FINES:	\$2,000

offences

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DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
PEEL & SONS SAND & GRAVEL INCORPORATED, MILT FENELON FALLS, ONTARIO	(EA)	1	EPA		41	\$2500	06/18/1993
PEEL, JAMES WILFRED FENELON FALLS, ONTARIO		1	EPA		27(B)	\$1500	06/18/1993
OPERATE & DEPOSIT WASTE ON UNAPPROVED SITE & FAILED TO COMPLY WITH C. OF A.						TOTAL FINES:	\$4,000
PELE, MRS. ANDY SIOUX NARROWS, ONTARIO	(NO)	1	EPA	358	4(2)(1)	\$300	06/22/1993
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO GROUND						TOTAL FINES:	\$300
PELLTIER, PHILLIP EARL KEMPTVILLE, ONTARIO	(EA)	1	EPA		186(2)	\$850	01/27/1993
FAILED TO COMPLY WITH COURT ORDER						TOTAL FINES:	\$850
PENINSULA FENCE & LANDSCAPING INCORPORATED THOROLD, ONTARIO	(WC)	1	EPA		41	\$500	08/09/1993
DEPOSIT WASTE (PRESSURE-TREATED WOOD) ON UNAPPROVED SITE						TOTAL FINES:	\$500
PETROLES LORTIE PETROLEUM INCORPORATED, LES BOURGET, ONTARIO	(EA)	1	OWRA		30(1)	\$6000	11/09/1993
LORTIE, REYNALD BOURGET, ONTARIO		1	OWRA		30(2)	\$2000	11/09/1993
FAILED TO REPORT SPILL OF HOME HEATING FUEL TO BEAVERBROOK CREEK						TOTAL FINES:	\$8,000
PHELAN, PAUL DAVID TORONTO, ONTARIO	(SW)	1	NEPDA		24(1)	\$500	09/09/1993
BUILDING A CABIN AND STAIRS OVER CREEK WITHOUT A NIAGARA ESCARPMENT PERMIT						TOTAL FINES:	\$500
PIZZIOL, ALLAN ANTHONY SIOUX LOOKOUT, ONTARIO	(NO)	1	EPA		14(1)	\$5000	04/06/1993
DISCHARGE OF CONTAMINANT (SEWAGE EFFLUENT) CAUSING AN ADVERSE EFFECT						TOTAL FINES:	\$5,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
PRENDERGAST, WILLIAM J. ETOBICOKE, ONTARIO	(CE)	1	EPA		39	\$5000	02/08/1993
DEPOSIT TIRES ON LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE						TOTAL FINES:	\$5,000
REGIONAL DIE CASTING LIMITED STONEY CREEK, ONTARIO	(WC)	1 1	EPA OWRA		15(1) 30(1)	\$2500 \$7500	12/16/1993 12/16/1993
CAMPANARO, GEORGE STONEY CREEK, ONTARIO		1	EPA		15(1)	\$5000	12/16/1993
UNIFLO SEWER SERVICES INCORPORATED HAMILTON, ONTARIO		1	EPA		40	NF	10/15/1993
DEPOSIT WASTE (OILY WATER AND ZINC FINES) ON ILLEGAL SITE						TOTAL FINES:	\$15,000
RIBEIRO, ADOLFO ETOBICOKE, ONTARIO	(CE)	1 1	EPA EPA		27(A) 41	\$1000 \$1000	08/12/1993 08/12/1993
HANDLING, STORAGE & TRANSFER OF WASTE WITHOUT APPROVAL						TOTAL FINES:	\$2,000
RICHARDS, WAYNE TORONTO, ONTARIO	(CE)	1	EPA		41	\$500	03/23/1993
ILLEGAL STORAGE OF WASTE ON AN UNAPPROVED SITE						TOTAL FINES:	\$500
RICHARDS, WAYNE C.O.B. BLUE DISPOSAL SERVICES TORONTO, ONTARIO	(CE)	1	EPA		39	\$4000	03/01/1993
USING EQUIPMENT AND DEPOSITING WASTE ON UNAPPROVED SITE						TOTAL FINES:	\$4,000
RICHMOND HILL, THE CORPORATION OF THE TOWN OF RICHMOND HILL, ONTARIO	(CE)	1	EPA		81(1)	\$7000	03/29/1993
BORASO, MAURIZIO ALBINO RICHMOND HILL, ONTARIO		1	EPA		80(1)(A)	\$500	03/29/1993
DISCHARGE OF UNTREATED SANITARY SEWAGE AND FAILURE TO NOTIFY MINISTRY						TOTAL FINES:	\$7,500
RIVARD, REYNALD E. EARLTON, ONTARIO	(NO)	1	EPA	347	18(5)	\$1000	04/19/1993
TRANSFER OF LIQUID INDUSTRIAL WASTE WITHOUT A C. OF A.						TOTAL FINES:	\$1,000

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ROBINSON, CRAIG WINNIPEG, MANITOBA	(NO)	1	EPA		83	\$300	11/16/1993
FAILED TO COMPLY WITH DIRECTORS ORDER & FAILED TO INSTALL NEW SEPTIC SYSTEM						TOTAL FINES:	\$300
RYSKAMP, JOHN COUNTY OF LAMBTON, ONTARIO	(SW)	1	OWRA		30(1)-107(1)	\$1500	11/05/1993
DISCHARGE OF PIG MANURE INTO THE MORGAN DRAIN						TOTAL FINES:	\$1,500
SAFETY-KLEEN CANADA INCORPORATED * BRESLAU, ONTARIO	(EA)	1 1	EPA EPA		145 18(1)	\$20000 \$20000	05/12/1993 05/12/1993
HOWARD, PAUL SHANNONVILLE, ONTARIO		1 1	EPA EPA		145 18(1)	NF NF	05/20/1993 05/20/1993
FAILED TO COMPLY WITH TERMS AND CONDITIONS OF C. OF A.						TOTAL FINES:	\$40,000
SAUNDERS, KEVIN DARRELL SIMCOE, ONTARIO	(WC)	1 1 1 1	EPA EPA EPA EPA		40 40 41 41	\$2000 \$2000 \$2000 \$2000	02/23/1993 02/23/1993 02/23/1993 02/23/1993
SAUNDERS, MICHAEL JAMES TODD PORT DOVER, ONTARIO		1 1 1 1	EPA EPA EPA EPA		40 40 41 41	\$2000 \$2000 \$2000 \$2000	02/23/1993 02/23/1993 02/23/1993 02/23/1993
SKUCE, DANNY LEE PORT ROWAN, ONTARIO		1	EPA		40	\$3000	02/23/1993
DEPOSITING WASTE AT AN UNAPPROVED SITE & OPERATING WASTE SYSTEM WITHOUT A C. OF A						TOTAL FINES:	\$19,000
SCOTT, AL * ALTON, ONTARIO	(WC)	1	OWRA		34(3)	\$150	09/01/1993
EXCEEDANCE OF WATER TAKING PERMIT OF 50000 LITRES IN ONE DAY						TOTAL FINES:	\$150
SHAW, BENJAMIN GORDON SOUTH GILLIES, ONTARIO	(NO)	1 1	EPA EPA		186(2) 75	NF NF	12/16/1993 12/16/1993
FAILED TO COMPLY WITH PROBATION ORDER TO CLEAN-UP & RESTORE SITE						TOTAL FINES:	NF
SHELL CANADA PRODUCTS LIMITED CORUNNA, ONTARIO	(SW)	1	EPA		13(1)	\$85000	05/07/1993
DISCHARGING CONTAMINANT INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$85,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SHERIDAN, JOHN PATRICK * TORONTO, ONTARIO	(NO)	1	EPA		8(7)	\$10000	02/01/1993
USING OR OPERATING EQUIPMENT WITHOUT A C. OF A.						TOTAL FINES:	\$10,000
SICILIANO, JOHN SALVATORE THUNDER BAY, ONTARIO	(NO)	1	EPA		14(1)	\$1500	07/13/1993
		1	EPA		9(7)	\$500	07/13/1993
OPERATING A SPRAY PAINT BOOTH WITHOUT ANY APPROVALS						TOTAL FINES:	\$2,000
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	(CE)	1	EPA	309	15(7)	\$2500	Q1/04/1993
NOT COMPLYING WITH REGULATION ON MANIFESTS						TOTAL FINES:	\$2,500
SOUTH OAKS INVESTMENTS INCORPORATED LONDON, ONTARIO	(SW)	1	PA		4(C)	\$4000	11/19/1993
LENNAN, LINDA LONDON, ONTARIO		1	PA		4(C)	\$500	11/19/1993
ILLEGAL USE OF PESTICIDE CAUSED HARM TO CHILD						TOTAL FINES:	\$4,500
SPROGIS, ELMARS ANCASTER, ONTARIO	(WC)	1	NEPDA		24(1)	\$500	04/20/1993
DEVELOPING WITHOUT A PERMIT						TOTAL FINES:	\$500
STELCO INCORPORATED HAMILTON, ONTARIO	(WC)	1	EPA		13(1)(G)	\$12500	05/13/1993
		1	EPA		13(1)(G)	\$12500	05/13/1993
		1	EPA		13(1)(G)	\$12500	05/13/1993
		1	EPA		14(1)(G)	\$1500	05/13/1993
		2	EPA		14(1)(G)	NF	05/13/1993
HARSCO CORPORATION HAMILTON, ONTARIO		1	EPA		13(1)(G)	\$3000	05/13/1993
		1	EPA		13(1)(G)	\$3000	05/13/1993
		1	EPA		13(1)(G)	\$3000	05/13/1993
		1	EPA		14(1)(G)	\$1000	05/13/1993
		2	EPA		14(1)(G)	NF	05/13/1993
DISCHARGE OF CONTAMINANT (PARTICULAR FALLOUT) CAUSING ADVERSE EFFECT						TOTAL FINES:	\$49,000
SUPERIOR PROPANE INCORPORATED UNIONVILLE, ONTARIO	(EA)	1	EPA		14(1)	\$3500	12/13/1993
DISCHARGE OF PROPANE VAPOURS INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$3,500

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
TCG MATERIALS LIMITED LONDON, ONTARIO	(SW)	1	OWRA		30(1)	\$5000	11/04/1993
STOCK, PETER MICHAEL STRATHROY, ONTARIO		1	OWRA		30(1)	\$1000	11/04/1993
DISCHARGE OF FUEL MAY IMPAIR WATER QUALITY						TOTAL FINES:	\$6,000
TAYLOR, EARL CAMPBELLFORD, ONTARIO	(EA)	1	PA		7(1)	\$400	12/21/1993
PERFORMING STRUCTURAL EXTERMINATION WITH A PESTICIDE WITHOUT A PERMIT						TOTAL FINES:	\$400
TECSYN INTERNATIONAL INCORPORATED ST. CATHARINES, ONTARIO	(EA)	1	EPA	309	15(7)	\$3500	01/13/1993
		1	EPA	309	16(1)(A)	\$3500	01/13/1993
		1	EPA		41	\$8000	01/13/1993
RIGANELLI, PAUL ST. CATHARINES, ONTARIO		1	EPA		41	\$4000	01/13/1993
NON-COMPLIANCE WITH C. OF A. IN HANDLING HAZARDOUS LIQUID INDUSTRIAL WASTE						TOTAL FINES:	\$19,000
TEKAR INDUSTRIES INCORPORATED KESWICK, ONTARIO	(CE)	1	EPA		27(A)	\$1500	05/26/1993
		1	EPA		39	\$2000	05/26/1993
		1	EPA		40	\$1500	05/26/1993
STRANG, EDWARD (TED) KESWICK, ONTARIO		1	EPA		27(A)	\$150	05/26/1993
		1	EPA		39	\$200	05/26/1993
		1	EPA		40	\$150	05/26/1993
DEPOSIT WASTE & OPERATE A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$5,500
TETREAU, GREG TOWN OF WESTMINSTER, ONTARIO	(SW)	1	OWRA		30(1)	\$2000	06/15/1993
DISCHARGING OILY MATERIAL INTO THORNICROFT DRAIN						TOTAL FINES:	\$2,000
THREE SEASONS INVESTMENTS LIMITED SUDBURY, ONTARIO	(MO)	1	EPA		27(B)	\$3500	08/03/1993
OPERATION OF WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$3,500
TIMMS, FREDERICK * COURTICE, ONTARIO	(CE)	1	EPA		27(A)	\$2000	02/11/1993
		1	EPA		40	\$2000	02/11/1993
DEPOSITING CONSTRUCTION AND DEMOLITION WASTE ON AN UNAPPROVED SITE						TOTAL FINES:	\$4,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
TORONTO WOOD RECOVERY LIMITED (940217) VAUGHAN, ONTARIO	(CE)	1	EPA		14(1)	\$3500	01/18/1993
DISCHARGE OF DUST INTO AIR CAUSING ADVERSE EFFECT						TOTAL FINES:	\$3,500
TRANS-CONTINENTAL PRINTING INCORPORATED		1	EPA		14(1)	\$33000	03/31/1993
CORNWALL, ONTARIO	(EA)	1	EPA		15(1)	\$5000	03/31/1993
MOORE, DONALD J. OTTAWA, ONTARIO		1	EPA		186(3)	\$2000	03/31/1993
DISCHARGE OF ODOUR INTO ENVIRONMENT AND FAILED TO NOTIFY MINISTRY						TOTAL FINES:	\$40,000
TRASH-KING RECYCLING & WASTE SYSTEMS INCORPORATED		1	EPA		27(A)	\$5000	05/03/1993
MISSISSAUGA, ONTARIO	(CE)						
ZITA, TONY MISSISSAUGA, ONTARIO		1	EPA		27(A)	NF	05/03/1993
OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.						TOTAL FINES:	\$5,000
TREAD-PACKER INCORPORATED LONDON, ONTARIO	(SW)	1	EPA		27(B)	\$500	12/01/1993
OPERATE A WASTE DISPOSAL SYSTEM & DEPOSIT WASTE ON UNAPPROVED SITE						TOTAL FINES:	\$500
TRI-LAND RECYCLING INCORPORATED PETROLIA, ONTARIO	(SW)	1	EPA		27(B)	\$5000	12/13/1993
		1	EPA		27(B)	\$5000	12/13/1993
OPERATE A WASTE DISPOSAL SITE NOT IN ACCORDANCE WITH A C. OF A.						TOTAL FINES:	\$10,000

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
U-CALL DISPOSAL & TRUCKING SERVICES LIMITED		1	EPA		186(3)	\$250	04/14/1993
OSGOODE TOWNSHIP, ONTARIO	(EA)	1	EPA		186(3)	\$250	04/14/1993
		1	EPA		186(3)	\$250	04/14/1993
		1	EPA		27(A)	\$250	04/14/1993
		1	EPA		27(A)	\$250	04/14/1993
		1	EPA		27(B)/186(1)	\$250	04/14/1993
		1	EPA		40/186(1)	\$250	04/14/1993
FERGUSON, WAYNE		1	EPA		186(3)	\$250	04/14/1993
OSGOODE TOWNSHIP, ONTARIO		1	EPA		186(3)	\$250	04/14/1993
		1	EPA		186(3)	\$250	04/14/1993
		1	EPA		27(A)	\$250	04/14/1993
		1	EPA		27(A)	\$250	04/14/1993
		1	EPA		27(B)/186(1)	\$250	04/14/1993
		1	EPA		40/186(1)	\$250	04/14/1993
FAILING TO COMPLY WITH C. OF A. BY DEPOSITING WASTE ON AN UNAPPROVED LAND						TOTAL FINES:	\$3,500
UNIONDALE CHEESE FACTORY INCORPORATED		1	OWRA		30(1)	\$2000	09/15/1993
LAKESIDE, ONTARIO	(SW)	1	OWRA		30(1)	\$2000	09/15/1993
DISCHARGE OF WASTE WATER FROM CHEESE FACTORY INTO DITCH						TOTAL FINES:	\$4,000
VALAVERIS, MARK		1	EPA		14(1)	\$1500	09/08/1993
PRESGOTT, ONTARIO	(EA)						
DISCHARGE OF ODOUR FROM RESTAURANT CAUSED ADVERSE EFFECT TO NEIGHBOURS						TOTAL FINES:	\$1,500
VAN LEEUWEN FLOWER FARMS LIMITED		1	PA		4(D)	\$9000	11/29/1993
ST. CATHARINES, ONTARIO	(WC)						
VAN LEEUWEN, HENDRIKUS		1	PA		4(D)	\$750	11/29/1993
ST. CATHARINES, ONTARIO							
IMPROPER USE OF PESTICIDE "GRAMOXONE" IN GREENHOUSE AFFECTED EMPLOYEE						TOTAL FINES:	\$9,750
VANMIDDELKOOP, BERT		1	OWRA	612/84	17(1)	\$750	06/28/1993
CHATHAM, ONTARIO	(SW)	1	OWRA		22(C)	NF	06/28/1993
		1	OWRA		22(G)(1)	\$500	06/28/1993
CONSTRUCTING WELLS WITHOUT THE APPROPRIATE LICENSES						TOTAL FINES:	\$1,250

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
VANWYNSBERGHE, DARWIN SOUTHWEST OXFORD TOWNSHIP, ONTARIO	(SW)	1	OWRA		30(1)	\$1000	09/20/1993
VANWYNSBERGHE, PAUL SOUTHWEST OXFORD TOWNSHIP, ONTARIO		1	OWRA		30(1)	NF	09/20/1993
DISCHARGING MANURE INTO STONEY CREEK						TOTAL FINES:	\$1,000
VERNON, JAMES AUGUST AUS		1	OWRA		107(1)	\$600	10/18/1993
RICHMOND HILL, ONTARIO	(CE)	1	OWRA		39	NF	10/18/1993
FAILED TO INSTALL A WELL SEAL AND CONSTRUCTING WELL WITHOUT A LICENSE						TOTAL FINES:	\$600
WMI WASTE MANAGEMENT OF CANADA INCORPORATED MISSISSAUGA, ONTARIO	(CE)	1	EPA		186(3)	\$5000	02/08/1993
MASSON, ROY PEARCE MISSISSAUGA, ONTARIO		1	EPA		186(3)	\$1500	02/08/1993
MAKING CHANGES IN THE OPERATION OF A TRANSFER STATION WITHOUT A C. OF A.						TOTAL FINES:	\$6,500
WARDLE, CHRISTOPHER *		1	EPA	347	18(11)	\$100	08/16/1993
BROCKVILLE, ONTARIO	(EA)						
FAILED TO REPORT TO DIRECTOR INABILITY TO CONFIRM WASTE DELIVERY						TOTAL FINES:	\$100
WELDWOOD OF CANADA LIMITED		1	OWRA		107(3)	\$1000	01/27/1993
LONGLAC, ONTARIO	(NO)	1	OWRA		107(3)	\$500	01/27/1993
		1	OWRA		107(3)	\$500	01/27/1993
FAILING TO COMPLY WITH CONDITIONS OF C. OF A.						TOTAL FINES:	\$2,000
WHITE, MARGARET CHRISTINE		1	EPA		83	\$300	10/19/1993
WINNIPEG, MANITOBA	(NO)						
FAILED TO COMPLY WITH DIRECTOR'S ORDER & FAILED TO APPLY FOR A C. OF A.						TOTAL FINES:	\$300
WILANOUR RESOURCES LIMITED		1	EPA		14(1)	\$125000	06/24/1993
TORONTO, ONTARIO	(NO)						
DISCHARGE OF MINE TAILINGS & ANOXIC WATER INTO CREEK CAUSING ADVERSE EFFECT						TOTAL FINES:	\$125,000

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
WINIARZ, RAYMOND STANLEY NORTH YORK, ONTARIO	(CE)	1	EPA		40	\$1000	02/17/1993
ILLEGALLY DUMPING WASTE ON LAND NOT AUTHORIZED AS A WASTE DISPOSAL SITE						TOTAL FINES:	\$1,000
WOODBIDGE INOAC INCORPORATED ST. MARY'S, ONTARIO	(SW)	1 1	EPA EPA		16(1) 16(1)	\$500 \$500	05/07/1993 05/07/1993
HANDLING & TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT A C. OF A						TOTAL FINES:	\$1,000
YARMOMICH INCORPORATED, M. WEST LINCOLN TOWNSHIP, ONTARIO	(WC)	1 1	EPA EPA		14(1) 14(1)	\$100 \$100	10/26/1993 10/26/1993
YAROMICH, MAJOR WEST LINCOLN TOWNSHIP, ONTARIO		1 1	EPA EPA		14(1) 14(1)	\$100 \$100	10/26/1993 10/26/1993
EMISSION OF SMOKE INTO AIR CAUSING ADVERSE EFFECTS TO NEIGHBOURS						TOTAL FINES:	\$400
YOUNG, GARRY BERNARD OSHAWA, ONTARIO	(CE)	1 1	EPA EPA	309	13(1) 16(1)	NF NF	05/21/1993 05/21/1993
REMOVAL OF DRUMS CONTAINING LIQUID INDUSTRIAL WASTE WITHOUT A C. OF A.						TOTAL FINES:	NF
ZOCIOLETTI, GIANCARLO ORILLIA, ONTARIO	(MO)	1	EPA	358	4(2)(1)	\$300	08/19/1993
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO SURFACE OF GROUND						TOTAL FINES:	\$300
300356 ONTARIO LIMITED C.O.B. NORTH ROYAL YORK PAVING COMPANY DOWNSVIEW, ONTARIO	(EA)	1	EPA		39	\$6000	03/08/1993
PAVING FIRM IS DUMPING WASTE ASPHALT ON UNAPPROVED SITE						TOTAL FINES:	\$6,000
303237 ONTARIO LIMITED C.O.B. SCHOLTENS & BALTUS FURNITURE REFINISHERS ST. CATHARINES, ONTARIO	(WC)	1	EPA		4(1)	\$10000	12/20/1993
SCHOLTENS, ALBERT HENRY ST. CATHARINES, ONTARIO		1 1	EPA EPA		14(1) 14(1)	\$1000 \$1000	12/20/1993 12/20/1993
DISCHARGE OF ODOURS INTO AIR CAUSING ADVERSE EFFECTS						TOTAL FINES:	\$12,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
451197 ONTARIO LIMITED C.O.B. THE DAWSON ROAD TRUCK STOP THUNDER BAY, ONTARIO	(NO)	1	EPA		186(2)	\$500	09/28/1993
FAILED TO COMPLY WITH CONTROL ORDER						TOTAL FINES:	\$500
451197 ONTARIO LIMITED		1	EPA		14(1)	\$4000	09/28/1993
C.O.B. THE DAWSON ROAD		1	OWRA		53(5)	\$1000	09/28/1993
TRUCK STOP THUNDER BAY, ONTARIO	(NO)						
DISCHARGE PETROLEUM PRODUCT WITH ADVERSE EFFECT; NON-COMPLIANCE OF C. OF A.						TOTAL FINES:	\$5,000
621311 ONTARIO CORPORATION C.O.B. COLLEGE DISPOSAL SERVICES LTD. TORONTO, ONTARIO	(CE)	1	EPA		27(A)	\$1500	10/27/1993
OPERATE A WASTE MANAGEMENT SYSTEM NOT IN ACCORDANCE WITH A C. OF A.						TOTAL FINES:	\$1,500
668463 ONTARIO INCORPORATED C.O.B. ADVANCE EXCAVATING HAMILTON, ONTARIO	(WC)	1	EPA		27(B)	\$1000	02/07/1993
USING A WASTE DISPOSAL SITE WITHOUT A C. OF A.						TOTAL FINES:	\$1,000
674739 ONTARIO LIMITED C.O.B. ADMIRAL INN RESORT LINDSAY, ONTARIO	(EA)	1 1 1 1 1	EPA EPA EPA EPA EPA		72 72 72 72 72	\$2000 \$2000 \$2000 \$2000 \$2000	06/07/1993 06/07/1993 06/07/1993 06/07/1993 06/07/1993
BOSLEY, MICHAEL N. LINDSAY, ONTARIO		1 1 1 1 1	EPA EPA EPA EPA EPA		72 72 72 72 72	\$1500 \$1500 \$1500 \$1500 \$1500	06/07/1993 06/07/1993 06/07/1993 06/07/1993 06/07/1993
DISCHARGE OF SEWAGE EFFLUENT ONTO GROUND CAUSING HEALTH RISK TO PUBLIC						TOTAL FINES:	\$17,500
674739 ONTARIO LIMITED C.O.B. ADMIRAL INN RESORT LINDSAY, ONTARIO	(EA)	1	EPA	374/81	4(2)	NF	06/07/1993
ESCAPE OF SEWAGE EFFLUENT ONTO THE GROUND SURFACE						TOTAL FINES:	NF

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
703549 ONTARIO LIMITED		1	EPA		27(B)	\$800	04/14/1993
C.O.B. C. KELLY & SON CARTAGE		1	EPA		41	\$800	04/14/1993
BROCKVILLE, ONTARIO	(EA)						
ELLIOTT, BRUCE H.		1	EPA		27(B)	\$100	04/14/1993
MALLORYTOWN, ONTARIO		1	EPA		41	\$100	04/14/1993
KELLY, WILLIAM ALFRED		1	EPA		27(B)	\$100	04/14/1993
BROCKVILLE, ONTARIO		1	EPA		41	\$100	04/14/1993
SORTING AND TRANSFERRING MATERIALS ON UNAPPROVED LAND						TOTAL FINES:	\$2,000
778524 ONTARIO LIMITED		1	EPA		40	\$2000	01/20/1993
C.O.B. G & M EXCAVATION							
KEMPTVILLE, ONTARIO	(EA)						
BRISEBOIS, GILLES		1	EPA		40	\$1000	01/20/1993
KEMPTVILLE, ONTARIO							
DEMOLITION WASTE BEING BURIED AT AN UNAPPROVED SITE						TOTAL FINES:	\$3,000
789226 ONTARIO LIMITED		1	EPA		72	\$1625	04/19/1993
C.O.B. FLORIDA NORTH ESTATES		1	EPA		72	\$1625	04/19/1993
LONDON, ONTARIO	(SW)						
FAILED TO COMPLY WITH CONDITION OF C. OF A.						TOTAL FINES:	\$3,250
789367 ONTARIO LIMITED		1	EPA		14(1)	\$5000	06/18/1993
C.O.B. D & T SCRAP							
METAL HANDLERS							
OXFORD TOWNSHIP, ONTARIO	(SW)						
DEMELO, LOUIS MANUEL		1	EPA		9(7)	\$1500	06/18/1993
OXFORD TOWNSHIP, ONTARIO							
TROTMAN, KEVIN LESLIE		1	EPA		9(7)	\$1500	06/18/1993
OXFORD TOWNSHIP, ONTARIO							
DISCHARGING OF ODOUR AND SMOKE INTO NATURAL ENVIRONMENT						TOTAL FINES:	\$8,000

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
815211 ONTARIO LIMITED		1	EPA		40	\$1500	02/22/1993
C.O.B. VANDERGAASST ROOF		1	EPA		40	\$1500	02/22/1993
BOWMANVILLE, ONTARIO	(CE)						
DEGRAAF, SIDNEY		1	EPA		40	\$800	02/22/1993
BOWMANVILLE, ONTARIO		1	EPA		40	\$800	02/22/1993
MCKEEN, TIMOTHY PATRICK		1	EPA		27(B)	\$800	02/22/1993
NEWCASTLE, ONTARIO							
DEPOSITED WASTE (ASPHALT SHINGLES) WITHOUT APPROVAL						TOTAL FINES:	\$5,400
831438 ONTARIO LIMITED		1	EPA	358	4(2)1	\$300	07/26/1993
C.O.B. MICHAEL SZTUSKA	(SW)						
KIMBERLY, ONTARIO							
ALLOW ESCAPE OF MATERIAL FROM SEWAGE ONTO GROUND						TOTAL FINES:	\$300
913856 ONTARIO CORPORATION		1	EPA		186(2)	\$7500	08/09/1993
C.O.B. NATIONAL HARD CHROME PLATING		1	OWRA		16(1)	\$2000	08/09/1993
ETOBICOKE, ONTARIO	(CE)	1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
230110 INVESTMENTS LIMITED		1	EPA		186(2)	\$7500	08/09/1993
ETOBICOKE, ONTARIO		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
		1	OWRA		16(1)	\$2000	08/09/1993
WARD, STEPHEN C.		1	EPA		186(2)	\$2000	08/09/1993
ETOBICOKE, ONTARIO		1	OWRA		16(1)	\$600	08/09/1993
		1	OWRA		16(1)	\$600	08/09/1993
		1	OWRA		16(1)	\$600	08/09/1993
		1	OWRA		16(1)	\$600	08/09/1993
		1	OWRA		16(1)	\$600	08/09/1993
DISCHARGE OF YELLOW LIQUID INTO EMERY CREEK						TOTAL FINES:	\$40,000
TOTAL FINES 1993:						\$2,533,607	



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Government
Publications

offences

against the environment • convictions in 1994



PREFACE

THIS IS THE fourth annual offences report. The ministry began publishing it on an annual basis in 1991, in response to the increasing profile of environmental law in Ontario. It provides a comprehensive listing of environmental convictions from 1994 and highlights some interesting and significant cases.

If you would like further information about the cases discussed in this report, please refer to the prosecution disposition reports that are available through Canada Law Book Inc. or Carswell. Most of these reports are summarized in Environmental Law Digest or in Ontario Environmental Protection Act Annotated, published by Canada Law Book Inc., or in The Digest of Environment Law and Environmental Assessment, published by Carswell.



" There has to be a substantial enough fine so that companies... will be deterred from ignoring the regulations; otherwise, small fines amount simply to licensing fees for companies to do what has already been deemed to be illegal. "

— JUDGE R.N. FOURNIER, OCTOBER 25, 1994, R. v. TUNDRA GRANITE & MARBLE INC.

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ENERGY EFFICIENCY ACT (EEA)

NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT (NEPDA)

PROVINCIAL OFFENCES ACT (POA)

FEDERAL FISHERIES ACT (FA)

Introduction

offences

Mandated to protect the natural environment and safeguard human health, the Ministry of Environment and Energy takes a tough stand with those who break Ontario's environmental laws.

In 1994 as in prior years, ministry staff carried out many investigations and prosecuted many of those who disobeyed the law. The ministry also increased its surveillance and enforcement activities. In the Greater Toronto Area, for example, the ministry cracked down on the illegal transfer of waste and the operation of illegal waste disposal sites.

In the courts, offenders were punished with penalties that included stiff fines and jail sentences. Creative sentencing, convictions of corporate officers, and environmental remediation were also used by Ontario courts to underscore the message that protecting the environment is an obligation of all individuals and companies who live and operate in the province.

This report summarizes the fines and convictions handed down by Ontario courts during 1994. Companies and individuals named here have been found guilty of environmental offences in Ontario courts of law.

Environmental laws are there to ensure your right to a healthy environment. Clean water, air and soil are the essential ingredients to a healthy life for everyone who lives and works here in Ontario.



This report illustrates how polluters are held accountable for their actions. Its purpose is to cause would-be polluters to think twice and take the steps that are necessary to protect the environment, and obey the law.



TOP TEN FINES IN 1994

1	Exolon-Esk Company of Canada Ltd., Thorold	\$ 212,500
2	Antonio Lopes*, Toronto	200,000
3	The Industrial Group of Canada Ltd. ¹ , Concord	141,400
4	Steel and Engine Products Ltd. c.o.b. Canada Veneers, Pembroke	120,000
5	Avraham Yanko and Eliyahu Yanko, Vaughan	100,000
6	E.J. Ramsay Contractors Ltd., Peterborough County	75,000
7	ICI Canada Inc. ² , Lambton County	65,000
8	Willoughby Trucking & Disposal Ltd. ³ , East Garafraxa Twp.	60,000
9	982677 Ontario Ltd. o/a Hercules Recycling, ⁴ Vaughan	60,000
10	John Zubick Ltd., London	60,000

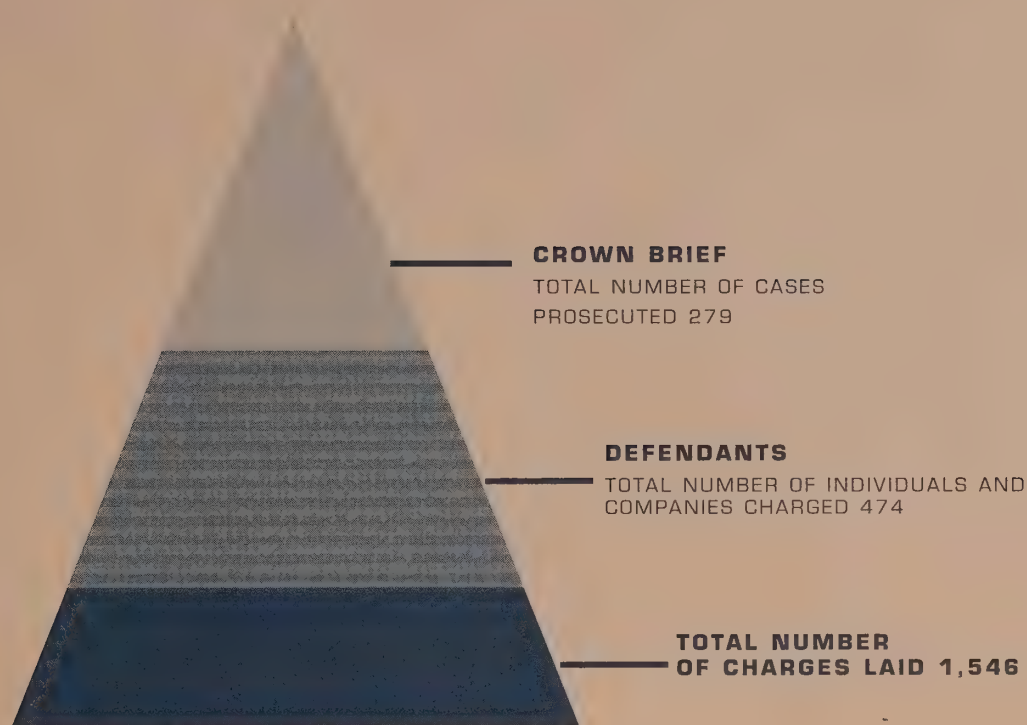
* denotes a case under appeal.

This listing is based on the total fines assessed in the case. It does not include court ordered payments for restitution, scholarships, etc., nor does it reflect jail terms or other penalties. Those items are detailed elsewhere in this report.

The places listed here are the locations where the offences occurred.

The cases on this chart are discussed briefly on pages 9 to 13.

- The Industrial Group of Canada Ltd. was also fined \$14,275 in another case.
- ICI Canada Inc. was also fined a total of \$80,000 in two other cases.
- Brian Willoughby, the principal of Willoughby Trucking & Disposal Ltd., was also fined a total of \$27,500 in two other cases.
- 982677 Ontario Ltd. o/a Hercules Recycling was also fined \$6,000 in another case.



FOR EACH CROWN BRIEF THERE CAN BE SEVERAL DEFENDANTS. FOR EACH DEFENDANT THERE CAN BE MULTIPLE CHARGES

In court, cases are presented in the form of a crown brief. Each crown brief may contain evidence in support of one or more charges against one or more defendants. Defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could be charged. Consequently, each case can have more than one individual or company convicted.

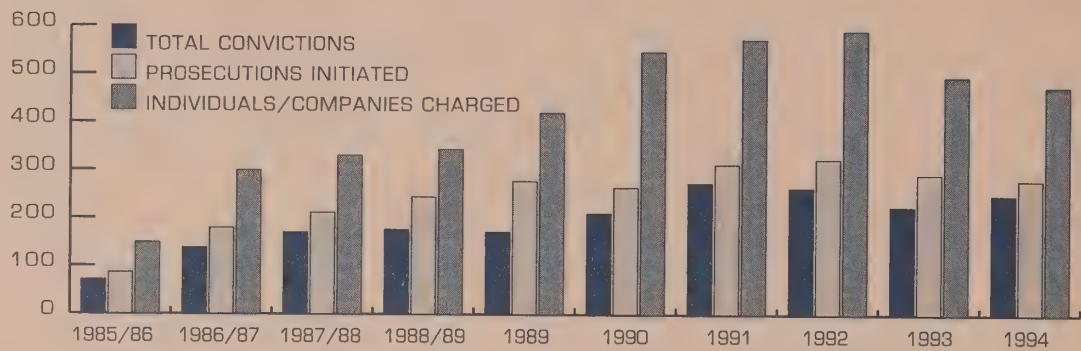
TOTAL FINES 1985 - 1994

1994	\$ 2,427,833
1993	2,533,607
1992	3,633,095
1991	2,724,295
1990	2,211,205
1989	2,009,066
1988/89*	1,876,017
1987/88	900,012
1986/87	681,234
1985/86	605,668

* In 1989, the ministry began recording fines by calendar year as opposed to fiscal year.

**A number of significant cases heard in 1994, are still before the courts.

ANNUAL ENFORCEMENT SUMMARY



SIGNIFICANT CASES

The places listed in parentheses are the locations where the offences occurred.

Exolon-Esk Company of Canada Ltd. (Thorold)

- HIGHEST FINES IN 1994: \$212,500
- COMMITTED VARIOUS OFFENCES INVOLVING PCBs, ASBESTOS, LIQUID WASTES, SEWAGE WORKS AND CHROME ALUMINA

In February 1992, a green-coloured discharge from the Exolon-Esk plant in Thorold led to an investigation which resulted in the laying of a total of 35 environmental charges against Exolon and its senior executives, including Hans Phingstl. The offences included:

- illegally disposing, storing and/or handling PCBs, asbestos and liquid wastes;
- operating sewage works without approval;
- discharging solid particulate and/or water containing chrome alumina into the environment;
- constructing and operating an electric arc furnace without approvals; and
- failing to notify the ministry.

Four charges were also laid against a contractor, 560779 Ontario Inc. (carrying on business as Steve's Welding &

Sandblasting), and Steve J. Carey, relating to the handling of PCBs at Exolon. Steve Carey pleaded guilty to two counts and was fined a total of \$7,500.

Exolon pleaded guilty to seven counts and was fined \$170,000. Hans Phingstl pleaded guilty to four counts and was fined \$35,000. Two other senior executives are scheduled for trial in 1995.

Antonio Lopes (Toronto)

- TOTAL FINES: \$200,000
- OPERATED AN UNAPPROVED WASTE SITE
- REPEAT OFFENDER
- UNDER APPEAL

In 1990, Antonio Lopes operated a waste collection business known as Downtown Disposal. Surveillance of his trucking yard in Toronto indicated that Lopes was using it as an unapproved waste storage, transfer and disposal site. In March 1991, a total of nine charges under sections 27, 40 and 41 of the EPA were laid against Lopes.

In June 1994, Lopes was convicted on eight of the nine counts and fined \$25,000 per count for a total of \$200,000. Lopes, who had previous convictions under the EPA for offences relating to the illegal disposal of waste, has appealed the amount of his fines.

*The Industrial Group of Canada Limited
(Concord)*

- TOTAL FINES: \$155,674 IN TWO CASES
- INCLUDED FINES EQUAL TO THE MONEY
SAVED THROUGH ILLEGAL ACTIVITIES

In March 1993, staff of the Industrial Group of Canada Limited dumped approximately 800 used tires onto a parking lot of an industrial mall in Mississauga. On May 5, 1994, the company was convicted of depositing waste at an unapproved site and fined \$10,000. The court also invoked provisions under section 189 of the EPA to impose an additional penalty of \$4,274 that was considered to be equal to the amount the company saved by not properly disposing of the used tires.

Also, during May, June and July 1993, the company leased an industrial building in Concord. It filled the building with used tires and then abandoned it. The company and Diego Monaco, the sole director, were each charged with three counts under the EPA.

At trial, the defendants were both convicted on two counts each. The company was fined the maximum of \$50,000 on each of those counts. Monaco was also fined the maximum of \$10,000 on each count. In addition, the court invoked section 189 of

the EPA to fine Diego Monaco \$21,400, which represented the amount he saved by not properly disposing of the used tires.

*Steel and Engine Products Ltd. c.o.b. Canada
Veneers (Pembroke)*

- TOTAL FINES: \$120,000
- PLEADED GUILTY TO 40 CHARGES

Over several years, the Pembroke plant of Steel and Engine Products Ltd. had been the source of emissions of fly ash and particulate matter, which interfered with the use and enjoyment of property. By 1992, the replacement of equipment had not taken place, and on 40 separate days, discharges occurred which created adverse effects.

The company was charged under section 14(1) of the EPA. On November 29, 1994, the company pleaded guilty to 40 counts and was fined from \$2,000 to \$4,000 per day for discharges occurring over a two-year period, totalling \$120,000.

Eliyahu and Avraham Yanko (Vaughan)

- EACH FINED \$50,000
- PRODUCED AND DUMPED HAZARDOUS
WASTE

Eliyahu Yanko and Avraham Yanko owned and operated tanker trucks in which coloured diesel fuel was transported to a site

where the dye in the fuel was removed for fraudulent purposes. As a result of this process, a hazardous waste is produced. Though they were not authorized to carry hazardous waste, they moved it to unauthorized disposal sites without the required documentation.

On September 1, 1994, Eliyahu Yanko and Avraham Yanko pleaded guilty and were convicted on four counts: section 26(1)(b) of the province's Fuel Tax Act, section 40 of the EPA, sections 18(1) and 19(1a) of Regulation 347. The final disposition was a \$50,000 fine for each defendant on the section 40 EPA charges. They received suspended sentences for the charges under Regulation 347.

E.J. Ramsay Contractors Limited (Township of Otonabee, County of Peterborough)

- TOTAL FINES: \$75,000
- PLEADED GUILTY TO 26 CHARGES

In 1992, Edward James Ramsay formed E.J. Ramsay Contractors Ltd. and transported liquid industrial waste without the required documentation. They also illegally stored and dumped sewage and liquid industrial waste on unapproved sites in rural townships in the Peterborough area.

In February 1994, Edward James Ramsay pleaded guilty to 17 counts under the EPA and was fined \$17,500. E.J. Ramsay Contractors Ltd. pleaded guilty to nine counts under the same act and was fined \$57,500.

ICI Canada Inc. (Township of Sombra, County of Lambton)

- TOTAL FINES: \$145,000
- SPILLED UNTREATED WASTES INTO THE ST. CLAIR RIVER

Prior to April 1993, ICI Canada Inc. owned and operated a large fertilizer and chemical manufacturing complex near Courtright on the east bank of the St. Clair River. The plant pumped water from the river for cooling and for process uses. During 1994, ICI Canada Inc. was convicted for three separate spills to the St. Clair River, which occurred during its period of ownership. These charges resulted in two \$40,000 fines and one \$65,000 fine.

Willoughby Trucking & Disposal Limited (Township of East Garafraxa)

- TOTAL FINES: \$87,500
- OPERATED AN ILLEGAL WASTE DISPOSAL SITE
- RECEIVED A RESTRAINING ORDER AFTER FAILING TO COMPLY WITH A CLEANUP ORDER

In December 1991, Brian Robert Willoughby was convicted of depositing waste onto his property, which was not licensed as a waste disposal site. He was fined \$10,000 and was ordered by the court to clean up the site. He failed to do so and was charged under section 146(d) of the EPA. On April 17, 1994, Willoughby was fined \$7,500 for this offence and the court also issued a restraining order under section 183(2) of the EPA requiring him to stop depositing waste illegally.

Inspections of the Willoughby property during February and March of 1993 revealed that Willoughby had continued to operate illegally on the site and charges were laid. On January 6, 1994, Willoughby pleaded guilty to two of the charges and was fined \$10,000 on each count.

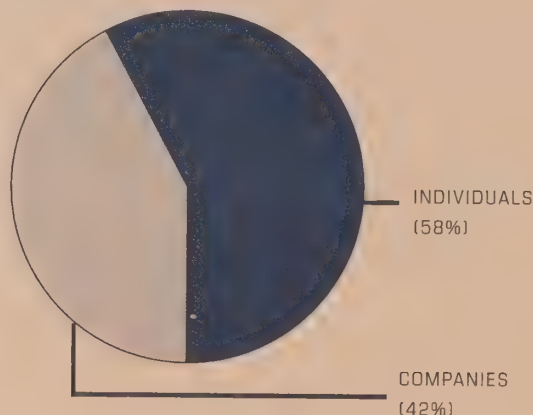
Willoughby continued to pick-up waste materials and transport the waste to his illegal disposal site in East Garafraxa Township. Further charges were laid and on June 15, 1994, Brian Willoughby and his company, Willoughby Trucking and Disposal Limited, were both sentenced on two counts each under the EPA and fined a total of \$60,000. Bruce Sidney Roberts, a truck driver employed by Willoughby, pleaded guilty to one charge under section 40 of the EPA. He received a suspended sentence and was placed on probation for one year.

982677 Ontario Limited o/a Hercules Recycling (City of Vaughan)

- TOTAL FINES: \$60,000
- OPERATED AN ILLEGAL WASTE DISPOSAL SITES
- OBSTRUCTED A MINISTRY OFFICIAL

TOTAL NUMBER OF DEFENDANTS CHARGED 1994

INDIVIDUALS AND COMPANIES



In 1993, 982677 Ontario Limited, operating as Hercules Recycling, its sole director, Carlo Massara and his father, Giuseppe Massara were charged jointly on four counts for operating illegal waste disposal sites in industrial buildings they leased in the City of Vaughan. Giuseppe Massara was also charged with obstructing a ministry official when he tried to prevent the interview of a driver of a waste truck that had been observed leaving one of the illegal sites.

At trial in May 1994, all defendants were found guilty on all charges. The company was fined \$50,000 and the Massaras were fined \$5,000 each, for a total of \$60,000.

The ministry ordered the landlord and the defendants to remove the waste. The landlord terminated the leases on the two buildings, and paid for the removal of the abandoned waste to certified waste disposal sites.

John Zubick Limited (London)

- TOTAL FINES: \$60,000
- PROVIDED CONTAMINATED FILL THAT WAS USED ON A SOCCER FIELD AT THE UNIVERSITY OF WESTERN ONTARIO

John Zubick Limited, a company that operates a scrap metal yard in London, offered contaminated earth as free fill that ended up being deposited on a soccer field

at Althouse College at the University of Western Ontario. Complaints about the odour from the fill led to the discovery that the fill was contaminated with PCBs and heavy metals.

On April 11, 1994, John Zubick Limited pleaded guilty to one count under section 40 of the EPA and one count each under sections 18(4) and 18(6) of Regulation 347. The court fined the company \$20,000 on each of the counts for a total of \$60,000.

Prior to sentencing, the company also spent over \$120,000 to properly dispose of the contaminated soil and another \$13,660 to reimburse Althouse College for its laboratory costs.

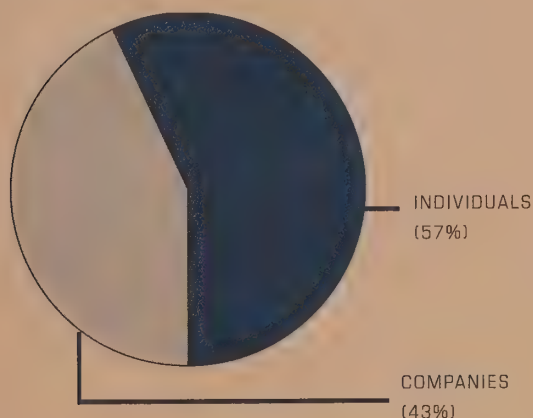
Dutch Chemicals Inc. (North York)

- TOTAL FINES: \$52,500

On January 13, 1993, a valve failed at the Dutch Chemicals Inc. plant in Weston, and 500 gallons of 14 per cent caustic soda escaped onto a company driveway where it mixed with snow and slush. Plant manager Peter Coleman then gave directions to plant staff to pump the melting slush to a catch basin on the municipal street leading to Black Creek.

On October 27, 1994, Dutch Chemicals Inc., Peter Coleman and Groupe Lavo Inc.,

TOTAL CHARGES LAID 1994
INDIVIDUALS AND COMPANIES



the parent company, each pleaded guilty to permitting a discharge that impairs water quality under section 30(1) of the Ontario Water Resources Act (OWRA) and to emitting a contaminant that was likely to cause an adverse effect under section 14(1) of the EPA. Dutch Chemicals was fined \$40,000, Groupe Lavo was fined \$10,000 and Coleman was fined \$2,500.

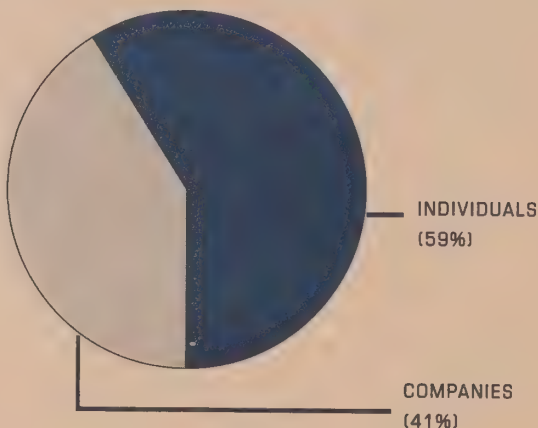
Northern Globe Building Materials, Inc.
(Cornwall)

■ TOTAL FINES: \$50,000

Between July 1992 and January 1993, Northern Globe in Cornwall was the source of tar-like odours that caused adverse health effects including burning eyes, sore throats, nausea and dizziness.

**TOTAL NUMBER OF DEFENDANTS
CONVICTED 1994**

INDIVIDUALS AND COMPANIES



In June 1994, Northern Globe pleaded guilty to 10 counts under section 14(1) of the EPA and was fined a total of \$50,000.

JAIL TERMS

Jail terms are being imposed to punish offenders who blatantly disregard environmental laws, especially where opportunities for profit are concerned.

When a company is charged for an environmental offence, the principals, executives and directors also may be held personally responsible. Also, when fines are not enough of a deterrence and legislation allows for incarceration, prosecutors may recommend jail terms as appropriate penalties for serious offences.

Allan J. MacDonald (Township of Scugog)

- FIVE MONTHS IN JAIL
- DUMPED LIQUID INDUSTRIAL WASTES AND CONTAMINATED GROUNDWATER

In August 1991, Garry Bernard Young of Oshawa, who had been ordered to clean up hazardous wastes on his property, asked scrap dealer Allan J. MacDonald to remove a large number of drums containing liquid industrial wastes.

MacDonald used a wire brush to scrape away labels on the drums in the yard to prevent them from being traced. He then dumped them on five sites throughout Scugog Township, Oshawa and Newcastle. Chemical liquid leaked onto the ground and into the groundwater. The ministry paid more than \$33,000 for the cleanup and disposal of the drums and the removal of contaminated soil.

On May 20, 1994, Allan J. MacDonald was convicted on six counts under the EPA. He was sentenced to five months in jail for a conviction under section 13(1) and was given suspended sentences for the other five counts.

Garry Bernard Young was sentenced on May 21, 1993, to a one-month jail term for discharging petroleum distillate and for violating waste management regulations. Young's case appeared in the 1993 report.

Michael Alphonse Larabie (Township of Otonabee)

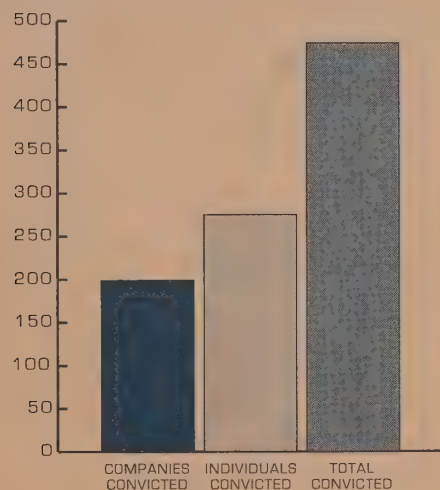
- 75 DAYS IN JAIL
- ORDERED TO CLEANUP AND RESTORE ENVIRONMENT
- ILLEGALLY ABANDONED TIRES

Between June and August 1992, Michael Alphonse Larabie and his employees abandoned approximately 3,000 tires in the loft of a barn in Peterborough. Several months later, approximately 500 tires were abandoned on two other properties. At sentencing, the tires had not been removed from any of the three properties.

On March 23, 1994, Larabie pleaded guilty to four counts under the EPA and on a joint recommendation by the crown and the defence, was sentenced under section 14(1) to 75 days in jail. Larabie was issued an order under section 190 of the EPA to remove the tires. This order was not complied with and further prosecution is underway.

TOTAL NUMBER OF DEFENDANTS CONVICTED 1994

INDIVIDUALS AND COMPANIES



Peter Gregory Vinizki (Mississauga)

- TWO WEEKS IN JAIL
- PRODUCED AND DUMPED A HAZARDOUS WASTE

Between December 1991 and January 1993, 690162 Ontario Limited and Peter Gregory Vinizki, a director of the company, removed the dye from coloured diesel fuel and resold it as clear diesel fuel with the tax included, thus defrauding the government of the fuel tax. The filtering process generated significant quantities of hazardous waste that was illegally dumped.

On April 13, 1994, Vinizki was sentenced to two weeks in jail on charges under the EPA for generating, transporting and disposing of hazardous waste without approval. He also received a concurrent jail sentence for

related criminal charges. Two other defendants involved with the same illegal fuel filtering operation are still before the courts.

Mark Gettins (Vaughan)

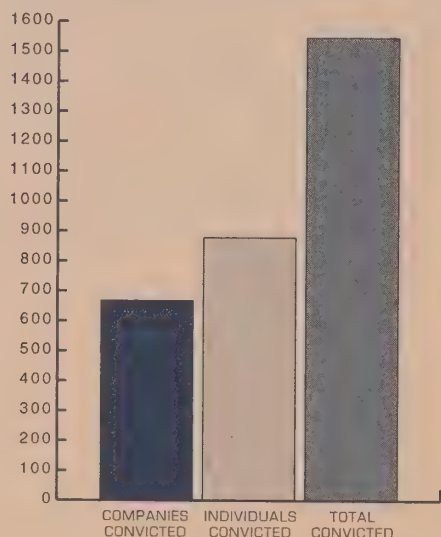
- 10 DAYS IN JAIL AND FINED \$3,500
- ILLEGALLY DUMPING DANGEROUS GOODS

In November 1991, Mark Gettins, operating as Enigma Truckers, was hired to remove 30 to 40 drums of damaged, dangerous goods. The waste had accumulated in trailers belonging to Clarke Transport Canada Inc.

In April 1992, 13 drums were found dumped along a roadside in the Town of Haldimand. The town paid about \$10,000 for the proper disposal of the leaking drums and for the removal of contaminated soil. The ministry traced the drums back to Clarke Transport.

On November 28, 1994, Richard Russell Case, the general manager of Clarke Transport, pleaded guilty to one count under section 41 of the EPA and was fined \$6,000. Mark Gettins pleaded guilty to one count under section 41 of the EPA. He was fined \$3,500 and sentenced to 10 days in jail. Further charges against Clarke Transport and another defendant are still before the courts.

TOTAL NUMBER OF CHARGES LAID 1994
INDIVIDUALS AND COMPANIES



INDIVIDUAL RESPONSIBILITY AND PERSONAL LIABILITY

Individuals, including those who are acting on behalf of their employers, are being held accountable for their actions. Following a supervisor or manager's orders — if it means breaking the law — is inexcusable. Likewise, failing to take appropriate action to adhere to the law is equally indefensible.

The EPA addresses the question of personal liability for corporate officers and directors. The provisions read as follows:

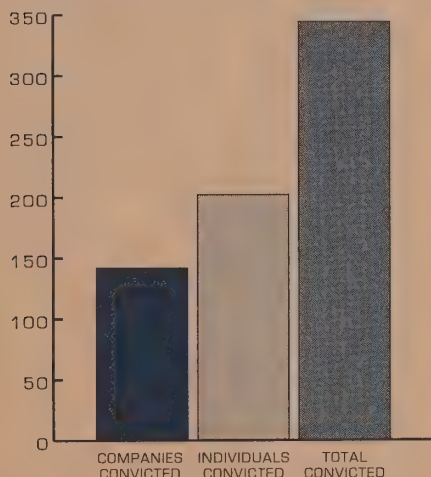
- 1 Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.
- 2 Every person who has a duty under subsection 1 and who fails to carry out that duty is guilty of an offence.
- 3 A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted. R.S.O. 1990, c.E.19, section 194.

These provisions mean that directors and senior staff can be held personally responsible and accountable for their company's actions. In many cases, both the company and senior management are charged and convicted. The message from the courts is clear: directors have a responsibility to safeguard the environment to the best of their abilities.

Furthermore, under Ontario's Environmental Bill of Rights, employees who report environmentally harmful practices can do so without fear of punishment by their employers.

TOTAL NUMBER OF DEFENDANTS CHARGED 1994

INDIVIDUALS AND COMPANIES



Simcoe Disposal & Recycling Inc. and Douglas W. Moody (Penetanguishene and Nottawasaga)

- TOTAL FINES: \$12,500
- INTIMIDATED EMPLOYEES ABOUT CO-OPERATING WITH MINISTRY OFFICIALS

In August 25, 1994, Simcoe Disposal and Recycling Inc. and its proprietor, Douglas Moody, pleaded guilty to several charges

under a variety of sections of the EPA for mixing commercial waste from one municipality with domestic waste from another and then claiming that it all originated from the curbside of the second municipality.

This practice enabled Moody to undercut his competitors for the commercial bins and have the municipality pick up the tab for the whole load. Moody thus made a clear profit on the commercial bin charges.

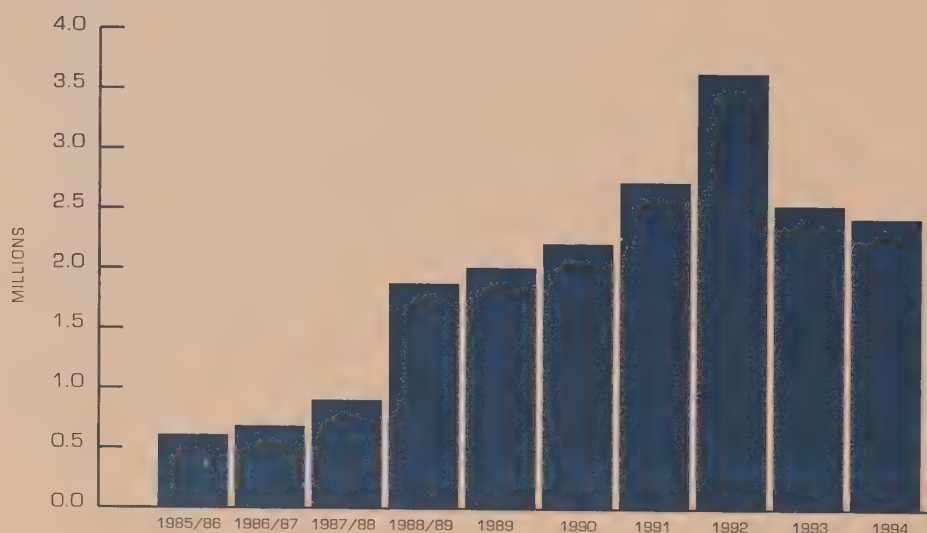
Moody was charged under section 174 (2)(d) of the EPA which forbids any "attempt to coerce or intimidate an employee because the employee has complied or may comply with the EPA."

Moody had issued a notice to employees that said:

"Recently the Ministry of the Environment [and Energy] has stopped some of our vehicles and questioned the driver and labourer. Should this happen to you, your response to ALL QUESTIONS will be: I WOULD BE HAPPY TO ANSWER ANY QUESTIONS AFTER WORK BACK AT OUR OFFICES WITH MY SUPERVISORS. There is to be no further discussion with the individual and the office informed immediately. Anybody that does not comply will be dismissed and will not resume their position with this company."

Moody pleaded guilty to this particular charge and was personally fined \$1,000. The total fines on the case were \$12,500.

TOTAL FINES



Vaillancourt Construction Limited (Township of Dowling, Regional Municipality of Sudbury)

- COMPANY FINED \$5,000 AND ORDERED TO CLEAN UP ITS ILLEGAL WASTE DISPOSAL SITE
- STAFF FINED \$3,000 PLUS AN ADDITIONAL \$1,200 FOR LYING TO A MINISTRY OFFICIAL

In November 1994, Vaillancourt Construction pleaded guilty to operating a waste disposal site without approval and was fined \$5,000. Significant quantities of waste had been buried in a gravel pit, including tires, used oil filters and other waste associated with the company's operations.

On two occasions, ministry officials questioned Rejean Carriere, the foreman with Vaillancourt Construction Limited. Carriere denied any knowledge of waste being buried in the pit. He pleaded guilty to furnishing a ministry official with false information and was fined \$1,200. He was also fined \$3,000 for operating a disposal site without approval.

Prior to sentencing, the company removed all of the waste except the buried tires. The court issued an order under section 190 of the EPA requiring the proper disposal of the tires.

Price Waterhouse Canada Incorporated (Regional Municipality of Niagara)

- RECEIVER HELD RESPONSIBLE AND FINED \$25,000

On May 16, 1994, Price Waterhouse Canada Inc. pleaded guilty to two counts under sections 30(1) and (2) of the EPA for discharging sewage that was only partially treated into Lake Ontario from the Beacon Motor Inn. Price Waterhouse Canada Inc, a receiver that was operating the inn, was fined \$25,000.

INDIVIDUALS ARE BEING HELD ACCOUNTABLE

- OF THE 202 INDIVIDUALS CONVICTED, 73 WERE HELD RESPONSIBLE FOR THE ACTIONS OF THE COMPANY IN WHICH THEY WERE EMPLOYED. THE COMPANIES WERE ALSO CHARGED AND CONVICTED.
 - 7 OF THOSE 202 INDIVIDUALS WERE CONVICTED WHILE THE COMPANY WAS CHARGED BUT NOT CONVICTED.
 - 122 OF THOSE 202 INDIVIDUALS WERE CONVICTED ALONE (WITHOUT COMPANIES).
-

CREATIVE SENTENCES

The courts frequently impose creative sentences as an alternative to, or in addition to, fines, jail terms and other sentences. Creative sentences are being used increasingly to require offenders to make appropriate restitution through community environmental work.

Four years ago, creative sentences were uncommon. Today creative sentences help to establish the view that the cost of preventing pollution is an obligation companies have to their local communities.

Safety-Kleen Canada Inc. (Toronto and throughout the province)

- FINED \$20,000
- ORDERED TO GIVE \$15,000 TO EDUCATIONAL PROGRAM

Safety-Kleen operates a used oil recycling refinery in Breslau. While auditing the company's required documentation for receiving or carrying waste, the ministry found several violations relating to the transportation of waste. The documentation enables the ministry to track hazardous waste by detailing a shipment's contents, weight, origin and destination.

Safety-Kleen was charged with one count under section 27 of the EPA for failing to comply with its certificate of approval and three counts under Regulation 347. The company pleaded guilty to all charges and was fined \$20,000 on the section 27 charge and received suspended sentences on the other charges.

The company was ordered to contribute \$15,000 towards an educational program for waste generators regarding their responsibilities when shipping waste.

Metall Mining Corporation (Toronto)

- FINED \$2,000
- ORDERED TO GIVE \$15,000 BURSARY

From June 18 to July 31, 1993, Metall Mining Corporation permitted the discharge of about 600,000 gallons of water per day from an open pit mine. Known as the Sturgeon Lake property, the site is located about 90 kilometres northeast of Ignace in the District of Thunder Bay. Contaminated with elevated levels of zinc, the water flowed into Lyon Creek and then into Lyon Lake.

The company pleaded guilty to a charge under section 14(1) of the EPA and was fined \$2,000. Metall also agreed to provide the Department of Chemistry/Geology at

McMaster University with a \$15,000 bursary for a project that will develop new methods to dispose of mine tailings with minimal environmental impact.

Starcon Recycling Industries Inc. (Township of Vaughan, elsewhere in province)

- TOTAL FINES: \$40,500
- ORDERED TO PROVIDE \$10,000 WORTH OF RECYCLING SERVICES

Starcon Recycling Industries Inc., Industrial Recycling Company Inc., and Starnino Holdings Limited all operate from the same address in Maple, Ontario. Ronald Starnino was an officer with all three companies. While Starcon Recycling is a certified waste carrier, none of the companies holds a certificate to operate a waste storage, transfer, processing or disposal site.

In 1994, Starcon Recycling pleaded guilty to depositing waste at its illegal site in Maple and for violating a condition on its waste hauling certificate of approval. Starcon was fined \$8,000. Ron Starnino pleaded guilty and was fined \$7,500. Industrial Recycling pleaded guilty to establishing an illegal disposal site. It was fined \$15,000 and ordered to provide \$10,000 worth of recycling services to the City of Vaughan.

The ministry issued an order under sections 18, 43 and 44 of the EPA to the Starnino group of companies, Ron Starnino and two other officers of the companies, requiring the removal of waste from the site in Maple and the remediation of the property. The conditions of the order have been met.

Thomas Douglas Jones (Elizabethtown Township)

- FINED \$1,500
- ORDERED TO PERFORM 100 HOURS OF COMMUNITY SERVICE

On May 5, 1994, Thomas Douglas Jones was convicted under section 30(1) of the OWRA, fined \$1,500 and ordered to perform 100 hours of community service for deliberately contaminating his own well in an attempt to implicate a third party.

REMEDICATION BEFORE SENTENCING

Before sentencing, some environmental offenders are offering their resources, time and services to clean up and/or prevent further incidents. Such remedial work often demonstrates an offender's remorse as well as his or her commitment to change previous practices. In some cases, the need for remedial work has been identified and

begun before trial. Remedial work often becomes a mitigating factor in setting fines.

The following cases demonstrate a positive and encouraging sign. By taking appropriate remedial action on their own initiative, some environmental offenders are recognizing they have a responsibility to correct the problems they create and prevent such problems from happening again.

Imperial Oil Limited (Sarnia)

- TOTAL FINES: \$43,000
- FAILED TO REPORT A DISCHARGE OF SIX TONS OF SLUDGE INTO THE ST. CLAIR RIVER

Following an equipment breakdown, Imperial Oil Limited discharged about six tons of waste water sludge into the St. Clair River in Sarnia.

Imperial Oil was convicted under section 16(1) of the OWRA for the discharge and fined \$35,000. Also, the company was fined \$8,000 under section 16(2) for failing to report the incident. Imperial Oil stated during the trial that it spent some \$600,000 to address the concerns raised by this incident.

Paolo Rossi and Young Disposal & Waste Recyclers Inc. (Brampton)

- FINED \$7,000
- VOLUNTARILY CLEANED UP SITE AT A COST OF \$270,000

On September 13, 1994, Rossi and the company of which he was president were sentenced under section 27(b) of the EPA after pleading guilty to operating a waste transfer facility without a certificate of approval. Each was fined \$3,500 for a total of \$7,000. The court heard submissions that included the fact that the property had been cleaned up at a cost of approximately \$270,000.

958160 Ontario Ltd. o/a Da-Lee Waste Oil Services (Hamilton)

- FINED \$7,500
- VOLUNTARILY CLEANED UP SITE AT A COST OF \$72,000

The company pleaded guilty on September 9, 1994 and was fined a total of \$7,500 for discharging fuel oil that caused an adverse effect and for failing to report the discharge. The company's driver had over-filled a landowner's fuel tank, causing a spill of oil. Together with its insurer, the company paid approximately \$72,000 to clean up the spill.

VanBoekel Hog Farms Inc. (Middlesex County)

- FINED \$2,500
- VOLUNTARILY INSTALLED EIGHT NEW CATCH BASINS AT A COST OF \$12,000

Prior to sentencing under section 30(1) of the OWRA for discharging manure into a creek, the company incurred costs of over \$12,000 in labour and materials to install eight new catch basins. On December 9, 1994, the company was fined \$2,500.

Kevin John Corp (Victoria County)

- \$500 FINE
- VOLUNTARILY CLEANED UP SITE AT A COST OF \$5,500

Corp had buried shingles on his farm resulting in a charge being laid under section 27(b) of the EPA for the use or operation of a waste disposal site without the necessary approvals. He pleaded guilty on September 13, 1994 and sentencing was adjourned to October 14, 1994 in order to allow him to clean up the site. In agreeing to a fine of \$500, the crown considered the fact that Corp spent \$5,500 to properly restore the property.

Neil Gingerich (Huron County)

- \$750 FINE
- REIMBURSED NEIGHBOUR \$4,000

On October 6, 1994, Gingerich pleaded guilty and was sentenced a total of \$750 for discharging a pesticide and causing an adverse effect (section 4(b) of the PA) and for using a pesticide not in accordance with the instruction on the label (section 22(2) of Regulation 914). Gingerich had earlier reimbursed the neighbouring landowner \$4,000 for the damage that was caused to his trees.

Malette Inc. (Smooth Rock Falls)

- \$2,000 FINE
- SPENT \$1.5 MILLION ON NEW SEWAGE WORKS

In Smooth Rock Falls, Malette Inc. operates a sulphite mill. Waste water is treated in Malette's own treatment system, subject to conditions contained in a director's order issued in November 1989 under the OWRA.

In August 1993, during maintenance to their treatment system, Malette Inc. permitted several discharges into the Mattagami River that exceeded its allowable limits. Malette Inc. was charged with two counts under section 107(2) of the OWRA for non-compliance with the order.

On November 10, 1994 Malette Inc. was found guilty and fined \$2,000. The court considered that this was a first conviction for the corporation. The company had rebuilt its existing sewage works. In addition, it completed an internal operating audit, initiated appropriate changes and spent \$1.5 million on a new sewage handling system.

OTHER SIGNIFICANT CASES

John Brian Mann (London)

- TOTAL FINES: \$37,894
- ORDERED TO STOP TIRE DUMPING

In February 1994, John Brian Mann, who operated a used tire collection and disposal business known as J.E.T. Tyr Company, pleaded guilty to three counts under section 27 of the EPA. He was fined a total of \$37,894 for not obtaining approval for storage depots with more than 5,000 used tires, at two locations in London and in a warehouse in the Stratford area.

Due to the repeated violations at the three sites, the court also issued a restraining order under section 183(2) of the EPA to prohibit the continuation or repetition of the illegal disposal of used tires by Mann.

A.C. Valley Contracting Inc. (Brampton)

- TOTAL FINES: \$40,000
- REPEATEDLY DEPOSITED WASTE AT AN UNAPPROVED SITE AND FAILED TO COMPLY WITH A CLEANUP ORDER

A.C. Valley Contracting was issued a certificate of approval by the ministry in 1989 for the collection and transportation of solid non-hazardous waste to approved disposal sites. A.C. Valley was not approved to own or operate any sites for the processing, storage, transfer, or disposal of waste.

On several occasions in 1993, A.C. Valley trucks dumped waste on an unapproved site on Cadetta Road in Brampton, owned by 710270 Ontario Inc. Marisa Ravallese was the sole officer and director of 710270 Ontario Inc. She and Giovanni Ravallese are directors and officers of A.C. Valley.

In November 1993, A.C. Valley and Giovanni Ravallese, were charged jointly with four counts under sections 27 and 40 of the EPA for the operation of the illegal waste disposal site.

In November 1993, an order under sections 17 and 43 of the EPA was issued to A.C. Valley, 710270 Ontario Inc., Giovanni Ravallese and Marisa Ravallese. The order required that no more waste be brought to

the Cadetta Road site and that the waste on the site be removed and the site restored to a satisfactory condition. This order was not complied with and charges were laid. In November 1994, A.C. Valley and Giovanni Ravallese were convicted of failing to comply with the order. Each was fined \$5,000.

Also in November 1994, A.C. Valley and Giovanni Ravallese were found guilty of depositing waste at the unapproved site and were jointly fined \$30,000. As well, Rui Pereira, one of the truck drivers, was fined \$250 for depositing waste on an unapproved site. In a separate case relating to the same investigation, Pino Ravallese, another truck driver, was fined \$250 for using unapproved equipment.

**941037 Ontario Ltd. o/a Enviro Fuel
(Township of Ernestown)**

- TOTAL FINES: \$31,000
- SOLD CONTAMINATED WASTE AS FUEL

941037 Ontario Ltd., known as Enviro Fuel, was engaged in the business of re-refining waste oils into home heating oil. The company obtained the mandatory certificate of approval, which required all waste to be removed to a licensed facility. The material that was produced did not meet the standard

for home heating oil and should have been handled as contaminated waste.

On October 18, 1994, Enviro Fuel, M. Konrad Sigurdsson and the company's directors Per-Ake B. Persson and Jan-Olov Persson, each pleaded guilty to one count of operating a waste processing site contrary to a certificate of approval. The company was fined \$25,000 and each individual was fined \$2,000.

**Tundra Granite & Marble Inc. (Municipality
of Kirkland Lake)**

- TOTAL FINES: \$20,000
- DISRUPTED NEIGHBOURING HORSE FARM
WITH ROCK SHOWERS FROM BLASTING
OPERATION

Rock fallout from a blasting operation showered a horse farm with rock up to three times a day during the summer of 1992, and on one occasion a year later. The rock showers were very disruptive to the farming operation, traumatizing the horses and damaging the property. On one occasion, the complainant and a horse were hurt by rocks.

On April 22, 1994, Tundra Granite & Marble Inc. was fined a total of \$20,000 for two counts under section 14(1) of the EPA.

The case was appealed and on October 25, 1994, the conviction was upheld and the

court declined to lower the fines. A two-year probation also was handed down for each conviction, commencing April 1994.

*Anna Uriadka and Stefan Uriadka
(Township of Clarington)*

- 1993 CONVICTIONS UPHELD ON APPEAL
- TOTAL FINES: \$19,000
- OPERATED AN ILLEGAL DISPOSAL SITE AND FAILED TO COMPLY WITH A CLEANUP ORDER

In 1993, Mykola, Anna and Stefan Uriadka were fined a total of \$12,000 for operating a demolition waste disposal site on their rural property in the Town of Newcastle without a certificate of approval. They appealed their convictions and the amount of the fines. In February 1994, the convictions were upheld but the total fines were reduced to \$6,000.

The ministry also issued an order under section 43 of the EPA to Stefan and Anna Uriadka requiring the removal of the waste from their property. The order was not complied with and the site continued to be used as an illegal waste disposal site. In October 1993, Stefan and Anna Uriadka were charged with operating an illegal disposal site and failing to comply with the terms of the order.

On January 17, 1994, Stefan and Anna Uriadka were each fined \$7,500 or a total of \$15,000 for continuing to operate without approval and \$2,000 each for failing to comply with the terms of the order. Subsequent to the second set of convictions, the waste was removed from the site.

Cabot Canada Limited (Sarnia)

- TOTAL FINE: \$15,000

On December 15, 1992 a ministry inspector observed a rust-coloured discharge from Cabot Canada Limited manufacturing plant in Sarnia. The discharge originated from the company's settling lagoons.

In February 1994, Cabot was convicted of violating section 30(1) of the OWRA and fined \$15,000.

*Ultramet Industries Inc. and Rainer Holst
(Breslau)*

- TOTAL FINES: \$12,000
- FAILED TO OBTAIN APPROVAL FOR THE INSTALLATION OF A STAMPING PRESS

Ultramet Industries Inc. and its president, Rainer Holst, were each convicted on four counts under section 9 of the EPA for failing to obtain a certificate of approval for a 400-ton metal stamping press.

Vibration complaints were registered by a neighbouring company. In imposing the fine, the court acknowledged the small size of the company, the fact they had been operating at a loss and had no prior convictions. The court also indicated that although the offences did not involve environmental damage, the test of the gravity of an offence ought to be the potential harm that would be done. Ultramet was fined a total fine of \$10,000 and Holst was fined \$2,000.

Stephen Kopic, Ronald S. Kopic and Jerry Jacobs (Brantford)

- TOTAL FINES: \$10,500
- OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL

When ministry investigators became aware of illegal dumping of demolition waste on the Six Nations Reserve in Brantford, they took steps to prevent the transfer of waste onto the reserve.

On March 18, 1994, Stephen Kopic and Ronald S. Kopic pleaded guilty to operating a waste management system without a certificate of approval and were each fined \$5,000. In addition, Jerry Jacobs, a sub-contractor for the Kopics, was charged with operating a waste management system without a certificate of approval and fined \$500.

William F. Bates (Township of Hungerford)

- TOTAL FINE: \$2,500
- OPERATED A WASTE DISPOSAL SITE WITHOUT APPROVAL

In October 1993, a patrolling OPP officer from the Madoc detachment was stopped on a country road by three youngsters who were about 12 years old. They led the officer to a small dump site containing medical wastes, including a cache of hypodermic needles and vials of different vaccines.

The wastes belonged to a local doctor, William F. Bates, and the property in question belonged to his mother. A search warrant was executed on the site in the woods which measured approximately 40 feet by 60 feet. Syringes, patient information, tongue depressors, vials and domestic garbage covered the area.

On May 10, 1994, Dr. William F. Bates pleaded guilty to one count of section 27(b) of the EPA and was fined \$2,500.

Herbicide violations (Southern Ontario)

- FIVE FARMERS FINED A TOTAL OF \$8,800
- AN AGRICULTURAL CONSULTANT FINED \$1,500

In 1993, the ministry investigated several occurrences where strict label instructions for a herbicide called Merit E.C. were not

followed. The product was allowed to drift onto neighbouring properties where it damaged vegetation.

During 1994, decisions were handed down in five separate court cases involving Merit E.C. Five farmers in southwestern Ontario were found guilty under section 4(b) of the Pesticides Act, for damaging neighbouring vegetation and failing to follow label directions under section 22(2) of Regulation 914. The farmers were fined a total of \$8,800.

Mervyn Erb, an agricultural consultant who had provided advice to one of the farmers on the use of Merit E.C., was found guilty of one count under section 22(b) of Regulation 914 and was fined \$1,500. (See listing under Gingerich, Southwest Region.)

As a result of the problems with Merit E.C. in the 1993 season, its distributor voluntarily revised the label to enhance the margin of safety in using the product. In addition, the Ontario Soybean Growers' Marketing Board mailed notices to all soybean growers in Ontario advising them of the possible consequences of incorrect use of Merit E.C.

MINISTER'S TASK FORCE ON ILLEGAL WASTE

In 1993, Environment and Energy Minister Bud Wildman established a ministry task force to crack down on the illegal transfer of waste and the operation of illegal waste disposal sites in the Greater Toronto Area (GTA). The task force aimed to:

- shut down illegal sites
- ensure certified sites were in compliance and
- eliminate illegal waste hauling.

The task force also issued orders for the clean up of illegal disposal sites.

In 1994, the ministry stepped up its activities in a number of projects to deter pollution and achieve the objectives set out by the task force.

THE TRANSFER AND PROCESSING SITES PROJECT (TAPS)

The purpose of TAPS was to identify and prosecute companies operating illegal waste transfer sites. Illegal waste sites had become a serious problem, particularly in the GTA.

To date, this program has resulted in numerous charges being laid under the EPA against haulers using illegal sites and the operators of illegal disposal sites. While

most of these cases are currently before the courts, convictions were beginning to be handed down in 1994.

PROJECT HAUL

HAUL was an enforcement project aimed at the generators, carriers and receivers of liquid industrial and hazardous waste. Its goal was to enhance compliance with the ministry's program that ensures the cradle-to-grave management of hazardous waste.

Started in 1993 and completed in 1994, HAUL proved to be highly successful in both the number of convictions and in raising the level of compliance within the regulated sectors.

PROJECT HERB

HERB is aimed at enhancing the level of compliance among licensed chemical applicators and at identifying unlicensed or incompetent operators.

The project proved to be very successful in raising awareness of the necessity for compliance among the targeted communities and resulted in several convictions.

VEHICLES ENTERING UNAPPROVED SITES PROJECT (VENUS)

VENUS is a RIDE-type blitz of trucks entering illegal sites. Throughout 1994, investigators worked with the police in stopping and charging any hauler using illegal waste sites. The owners and operators of these sites were also charged. It has proven to be effective in discouraging truck drivers from bringing waste to uncertified disposal sites.

THE VEHICLE INSPECTION PROGRAM (VIP)

The vehicle inspection program (VIP) is a spot-check program that focuses on trucks entering Ontario or travelling on Ontario highways with hazardous waste or dangerous materials. It monitors the movement and handling of waste and helps to ensure compliance with waste legislation.

VIP also involves the Ontario Provincial Police (OPP), various municipal police forces, Transport Canada, Environment Canada, the Ontario ministries of Transportation and Finance, and various U.S. agencies.

PROJECT MIX

MIX co-ordinates provincial agency investigations into the generation of hazardous waste that is produced when dye is removed from coloured diesel fuel. The hazardous waste is usually dumped illegally. Environmental and criminal charges have been laid, resulting in fines and jail terms.

PROJECT FLEUR DE LIS

FLEUR DE LIS is a co-operative effort with the Quebec Ministère de l'Environnement that aims to control the illegal disposal of construction and demolition waste, generated in Ontario, at sites located in Quebec.

The project's primary objective is to ensure that construction and demolition waste, generated in Ontario, is not illegally disposed of at Quebec landfill sites.

STOPPING POLLUTERS — 1994 DETERRENCE INITIATIVES

The figures below represent the results of the ministry's enforcement projects in 1994. Most of the charges and convictions in this chart are the result of tickets and summonses issued by ministry officers, and are not included in the main body of this report.

PROJECT	CHARGES	CONVICTIONS	FINES \$
TAPS	356	85	384,250
HAUL	145	106	99,000 & 25,000 creative
HERB	169	131	10,695
VIP	23	12	3,745
VENUS	59	10	3,650
MIX	27	7	100,000 & 2 weeks jail
FLEUR DE LIS	37	8	6,000
TOTALS	875	359 *	627,340 **

* The difference between the number of charges and convictions is due to the fact that cases must wait in turn to go before the courts, while all charges are included in the year in which they were laid.

** The total does not include the \$25,000 classified as a "creative sentence."

convictions list

This section lists all persons and/or companies convicted in 1994 and includes cases which may be under appeal.

EXPLANATION OF FORMAT

Below is a sample conviction listing as it would appear in the following pages. Notes below the sample outline the information contained in each entry.

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ARMBRO INC. ¹ BRAMPTON, ONTARIO ⁸	1 ²	EPA ³	⁴	9(7) ⁵	\$3,000 ⁶	03/11/94 ⁷

⁹ OPERATED AN ASPHALT PLANT NOT IN ACCORDANCE WITH A C. OF A.	TOTAL FINES: \$3,000	¹⁰
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- 1 This listing is arranged by ministry regions.
- 2 Number of counts of the charge convicted.
- 3 The environmental legislation under which the charges were laid.
- 4 Appropriate regulation (REG.) if applicable.
- 5 Section of charge within the appropriate act.
- 6 Corresponding fine for each charge. NF indicates no fine (see 10 below).
- 7 Conviction date (M/D/Y).
- 8 City, town or municipality of the defendant.
- 9 Brief description of the offence.
- 10 Total fines for each crown brief are summed up next to the offence description. An NF entry indicates no fine for a particular conviction.

ADDITIONAL NOTES ON CONVICTION LIST

- i Entries marked * had appeals pending as of December 31, 1994.
- ii This listing is accurate as of January 27, 1995. Appeals heard and information on dispositions received by the ministry after that date are not included.
- iii Fines appear against statutes listed.
- iv The regulations and sections numbers in this listing include both R.S.O. (Revised Statutes of Ontario) 1980 and 1990 numbers as applicable.

ABBREVIATIONS

C. OF A.	Certificate of Approval
C.O.B.	"Carrying on business as" — used when a company or individual operates under another name, particularly common with numbered companies.
CR	Central Region
EA	Eastern Region
EPA	Environmental Protection Act
FA	Fisheries Act
MO	Mid-Ontario Region
NO	Northern Ontario Region
NEPDA	Niagara Escarpment Planning and Development Act
NF	No fine (suspended sentence)
O/A	Operating As
OWRA	Ontario Water Resources Act
PA	Pesticides Act
PLA	Public Lands Act
SW	Southwestern Region
WC	West Central Region

offences against the environment

ONTARIO REGIONS AND DISTRICTS



SOUTHWEST REGION

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ARMBRO INC. BRAMPTON, ONTARIO	1	EPA		9(7)	\$3,000	03/11/94
OPERATED AN ASPHALT PLANT NOT IN ACCORDANCE WITH A C. OF A.					TOTAL FINES:	\$3,000
ATKINSON, JAMES MOORETOWN, ONTARIO	1	EPA		40	\$2,500	04/05/94
DEPOSITED WASTE ON UNAPPROVED LAND (SECTION 190 CLEAN UP ORDER ISSUED)					TOTAL FINES:	\$2,500
BALTESSEN, HANK LONDON TOWNSHIP, ONTARIO	1	OWRA		30(1)	\$1,000	02/03/94
DISCHARGED MANURE INTO THE WATERS OF MEDWAY CREEK					TOTAL FINES:	\$1,000
CABOT CANADA LIMITED SARNIA, ONTARIO	1	OWRA		30(1)	\$15,000	02/07/94
DISCHARGED IRON OXIDE INTO THE KENNY STREET DITCH					TOTAL FINES:	\$15,000
CORNETT, IVAN JOSEPH DURHAM, ONTARIO	1	EPA		27(B)	\$5,000	01/26/94
ESTABLISHED AND OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES:	\$5,000
DANSEREAU, DAVID C. CHESLEY, ONTARIO	1	EPA		76(A)	\$2,000	01/10/94
ALTERED A RESTAURANT WITH WHICH A SEWAGE SYSTEM WILL BE USED WITHOUT A C. OF A.					TOTAL FINES:	\$2,000
DURA-CHROME LIMITED WALLACEBURG, ONTARIO	1	EPA		9(1)(A)	\$2,000	03/17/94
	1	EPA		9(7)	\$2,000	03/17/94
CONSTRUCTED AND USED A CHROMIC ACID MIST ELIMINATOR WITHOUT A C. OF A.					TOTAL FINES:	\$4,000
FEATHERSTONE, JOHN DELAWARE TOWNSHIP, ONTARIO	1	OWRA		30(1)	\$750	06/06/94
PERMITTED THE DISCHARGE OF SEEPAGE FROM CORN HUSKS INTO SHARON CREEK CAUSING IMPAIRMENT					TOTAL FINES:	\$750

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
FERRIS, LEN	1	EPA		27(B)	\$25,000	05/09/94
ST. THOMAS, ONTARIO	1	EPA		40	\$2,000	05/09/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$27,000
GINGERICH, NEIL	1	PA		4(B)	\$250	10/06/94
ZURICH, ONTARIO	1	PA	914	22(2)	\$500	10/06/94
ERB, MERVYN	1	PA	914	22(2)	\$1,500	11/17/94
BRUCEFIELD, ONTARIO						
USED A PESTICIDE MERIT E.G. NOT IN ACCORDANCE WITH LABEL RESULTING IN A DISCHARGE CAUSING INJURY AND DAMAGE TO PLANT LIFE					TOTAL FINES:	\$2,250
HELDMANN, LLOYD	1	OWRA		30(1)	\$1,200	04/07/94
HURON COUNTY, ONTARIO						
DISCHARGED MANURE INTO DITCH LEADING TO THE KHYA MUNICIPAL DRAIN					TOTAL FINES:	\$1,200
ICI CANADA INC.	1	EPA		13(1)	\$40,000	01/10/94
COURTRIGHT, ONTARIO						
DISCHARGED AMMONIA INTO THE ST. CLAIR RIVER					TOTAL FINES:	\$40,000
ICI CANADA INC.	1	EPA		13(1)	\$40,000	01/10/94
COURTRIGHT, ONTARIO						
DISCHARGED AMMONIA INTO THE ST. CLAIR RIVER					TOTAL FINES:	\$40,000
ICI CANADA INC.	1	OWRA		30(1)	\$65,000	05/02/94
NORTH YORK, ONTARIO						
DISCHARGED AMMONIA INTO THE ST. CLAIR RIVER CAUSING IMPAIRMENT TO THE QUALITY OF WATER					TOTAL FINES:	\$65,000
IMPERIAL OIL LIMITED *	1	OWRA		16(1)	\$35,000	05/25/94
SARNIA, ONTARIO	1	OWRA		16(2)	\$8,000	05/25/94
DISCHARGED SLUDGE INTO THE ST. CLAIR RIVER AND FAILED TO NOTIFY THE MINISTRY					TOTAL FINES:	\$43,000
MACKIE CONTRACTING LTD.	1	PA		101(3)	\$155	08/22/94
PICKERING, ONTARIO						
MACKIE, KEN	1	PA		101(3)	\$155	08/22/94
PICKERING, ONTARIO						
EMPLOYEE PERFORMED AN EXTERMINATION WITHOUT AN APPROPRIATE APPROVAL					TOTAL FINES:	\$310

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MANN, JOHN BRIAN	1	EPA		27(B)	\$5,000	02/24/94
PORT BURWELL, ONTARIO	1	EPA		27(B)	\$5,000	02/24/94
	1	EPA		27(B)	\$27,894	02/24/94
ILLEGALLY DISPOSED AND ABANDONED USED TIRES IN A LEASED BUILDING					TOTAL FINES:	\$37,894
OLDFIELD, JIM	1	PA		6	\$400	02/24/94
BRUSSELS, ONTARIO						
SOLD PESTICIDE (RATAK) NOT IN ACCORDANCE WITH LICENCE					TOTAL FINES:	\$400
SUTHERLAND CONSTRUCTION LTD., HAROLD * 1		EPA		9(1)(A)	\$2,000	03/24/94
KEMBLE, ONTARIO	1	EPA		9(7)	\$8,000	03/24/94
SUTHERLAND, HAROLD EDWARD	1	EPA		9(1)(A)	NF	03/24/94
KEMBLE, ONTARIO	1	EPA		9(7)	NF	03/24/94
DISCHARGED ODOUR AND GASES INTO NATURAL ENVIRONMENT WITHOUT A C. OF A.					TOTAL FINES:	\$10,000
TASCOL INVESTMENTS LTD.	1	EPA		76(B)	\$2,000	04/19/94
BARRIE, ONTARIO	1	EPA		78(1)	\$2,000	04/19/94
	1	EPA	358/90	4(1)	\$6,000	04/19/94
	1	EPA	358/90	4(5)	\$6,000	04/19/94
	1	EPA	358/90	5(1)	\$6,000	04/19/94
HAMSTRA, AART	1	EPA		76(B)	\$1,000	04/19/94
MIDHURST, ONTARIO	1	EPA		78(1)	\$1,000	04/19/94
	1	EPA	358/90	4(1)	\$1,000	04/19/94
	1	EPA	358/90	4(5)	\$1,000	04/19/94
	1	EPA	358/90	5(1)	\$1,000	04/19/94
	1	EPA		79(C)	\$1,500	04/19/94
	1	EPA		79(C)	\$1,500	04/19/94
OPERATED A MALFUNCTIONING SEWAGE SYSTEM WITHOUT REPORTING THE PROBLEM TO THE DIRECTOR AND DISCHARGING EFFLUENT ONTO THE GROUND SURFACE					TOTAL FINES:	\$30,000
TRI-LAND RECYCLING INC.	1	EPA		41	\$2,500	10/27/94
SARNIA, ONTARIO						
VANROBOYS, STEVEN	1	EPA		41	\$1,000	10/27/94
PETROLIA, ONTARIO						
USED AND OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$3,500

offences

against the environment

DEFENDANT OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
VANBOEKEL HOG FARMS INC. LONDON TOWNSHIP, ONTARIO	1	OWRA		107(1)	\$2,500	12/09/94
VANBOEKEL, ERIC LONDON TOWNSHIP, ONTARIO	1	OWRA		107(1)	NF	12/09/94
DISCHARGED MANURE INTO WATERS LEADING TO MEDWAY CREEK					TOTAL FINES:	\$2,500
VILLENEUVE, ROGER ROBERT SOUTHAMPTON, ONTARIO	1	EPA		186(2)	NF	05/30/94
FAILED TO PREPARE WRITTEN PROPOSAL DETAILING MODIFICATION TO EXHAUST SYSTEM TO PREVENT ADVERSE EFFECTS UPON DISCHARGE					TOTAL FINES:	NF
ZUBICK LIMITED, JOHN LONDON, ONTARIO	1	EPA		40	\$20,000	04/11/94
	1	EPA	347	18(4)	\$20,000	04/11/94
	1	EPA	347	18(6)	\$20,000	04/11/94
PERMITTED THE TRANSFER AND DEPOSIT OF CONTAMINATED SOIL ON SITE WITHOUT C. OF A					TOTAL FINES:	\$60,000
310213 ONTARIO LTD. O/A HIERONS CONSTRUCTION SARNIA, ONTARIO	1	EPA		27(A)	\$2,000	05/25/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A					TOTAL FINES:	\$2,000
831438 ONTARIO LIMITED C.O.B. MICHAEL SZTUSKA KIMBERLY, ONTARIO	1	EPA		4(2)1	\$500	01/24/94
ALLOWED MATERIAL FROM A SEWAGE SYSTEM TO ESCAPE ONTO THE GROUND					TOTAL FINES:	\$500

WEST CENTRAL REGION

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ACCURATE INDUSTRIAL WASTE LIMITED CONCORD, ONTARIO	1	EPA		40	\$2,250	08/18/94
MAPLE LIQUID WASTE INC. CONCORD, ONTARIO	1	EPA		40	\$2,250	08/18/94
DEPOSITED GREASE TRAP WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$4,500
ARNOLD, NELSON SHELBURNE, ONTARIO	1	EPA		40	\$1,800	04/07/94
ROBSON, ROBERT GLEN ORANGEVILLE, ONTARIO	1	EPA		27(A)	\$2,500	04/07/94
DEPOSITED WASTE AND CONSTRUCTION RUBBLE ON LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$4,300
BEL-AIR EXCAVATING & GRADING LTD. AYR, ONTARIO	1	EPA		41	\$1,000	07/05/94
USED A VEHICLE TO TRANSPORT CONTAMINATED SOIL NOT IN ACCORDANCE WITH A.C. OF A.					TOTAL FINES:	\$1,000
BEL-AIR EXCAVATING & GRADING LTD. AYR, ONTARIO	1	EPA		27(B)	\$9,000	07/05/94
OLIVER, DAVID EDWARD CAMBRIDGE, ONTARIO	1	EPA		27(B)	\$500	07/05/94
ESTABLISHED AND USED A WASTE DISPOSAL SITE WITHOUT OBTAINING A.C. OF A.					TOTAL FINES:	\$9,500
BIEHN, BRADLEY ALLEN BRANTFORD, ONTARIO	1	PA	914	120(2)	\$305	07/12/94
	1	PA	914	126	\$205	07/12/94
TRANSPORTED PESTICIDE WITHOUT BEING SECURED SUFFICIENTLY TO PREVENT DISCHARGE OF PESTICIDE					TOTAL FINES:	\$510
BOWMAN, LLOYD WAYNE KITCHENER, ONTARIO	1	EPA		14(1)	\$400	05/04/94
DISCHARGED CONTAMINANT NAMELY OIL INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$400
C.H. HEIST LIMITED HAMILTON, ONTARIO	1	EPA		13(1)	\$5,000	04/14/94
	1	EPA		13(1)	\$10,000	04/14/94
	1	EPA		13(1)	\$3,000	04/14/94
DISCHARGED SAND AND PARTICULATE FROM SANDBLASTING OPERATION INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$18,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
COOMBS, JAMES H. HAGERSVILLE, ONTARIO	1	EPA		27(B)	\$1,000	07/08/94
OPERATED A WASTE DISPOSAL SITE INCLUDING THE DISPOSAL OF USED TIRES WITHOUT OBTAINING A C. OF A.					TOTAL FINES:	\$1,000
CRAWFORD TRANSPORT INC. GUELPH, ONTARIO	1	EPA	347	21(1)	NF	08/02/94
POSSESSED SUBJECT WASTE WITHOUT A MANIFEST HAVING BEEN PROPERLY FILLED OUT					TOTAL FINES:	NF
DEKKER, HERMAN PORT COLBORNE, ONTARIO	1	EPA		40	\$1,000	06/02/94
	1	EPA		27(A)	NF	06/02/94
DEPOSITED WASTE ON LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$1,000
DIFRUSCIA, ROCCO THOROLD, ONTARIO	1	EPA		41	\$500	11/15/94
MACINTYRE, VICTOR FRANCES THOROLD, ONTARIO	1	EPA		27(A)	\$750	02/10/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$1,250
DOFASCO INC. HAMILTON, ONTARIO	1	EPA	347	18(5)	\$305	11/21/94
ILLEGALLY TRANSFERRED WASTE WITHOUT HAVING GENERATOR REGISTRATION DOCUMENT WITH WASTE NUMBER					TOTAL FINES:	\$305
DUVALL BROS. OF BINBROOK LIMITED BINBROOK, ONTARIO	1	EPA		27(B)	\$500	02/22/94
	1	EPA		27(B)	\$500	02/22/94
	1	EPA		27(B)	\$500	02/22/94
OPERATED A WASTE DISPOSAL SITE NOT IN ACCORDANCE WITH A.C. OF A.					TOTAL FINES:	\$1,500

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
EXOLON-ESK COMPANY OF CANADA LTD. THOROLD, ONTARIO	1	EPA		27(B)	\$26,000	08/02/94
	1	EPA	309	14(10)	\$26,000	08/02/94
	1	EPA		8(1)(A)	\$26,000	08/02/94
	1	EPA		9(7)	\$26,000	08/02/94
	1	OWRA		53(5)	\$26,000	08/02/94
	1	OWRA		30(1)	\$30,000	08/02/94
	1	OWRA		30(2)	\$10,000	08/02/94
CAREY, STEVE J. THOROLD, ONTARIO	1	EPA	362	4(3)	\$4,000	04/19/94
	1	EPA	362	4(3)	\$3,500	04/19/94
PHINGSTL, HANS EAST AMHERST, NEW YORK	1	EPA		8(1)(A)	\$10,000	08/02/94
	1	EPA		9(7)	\$10,000	08/02/94
	1	OWRA		53(5)	\$7,500	08/02/94
	1	OWRA		30(1)	\$7,500	08/02/94
OPERATED SEWAGE WORKS WITHOUT C. OF A. RELEASED DISCHARGES CONTAINING CHROME ALUMINA INTO THE ENVIRONMENT AND FAILED TO NOTIFY MINISTRY					TOTAL FINES: \$212,500	
GALAXY PALLETS LIMITED SMITHVILLE, ONTARIO	1	EPA		14(1)	\$3,500	05/09/94
DISCHARGED SAWDUST INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES: \$3,500	
GETTINS, MARK FRANCIS ETOBICOKE, ONTARIO	1	EPA		41	\$3,500	11/28/94
CASE, RICHARD RUSSELL BRADFORD, ONTARIO	1	EPA		41	\$6,000	11/28/94
DISCHARGED LIQUID WASTE ONTO NEARBY SWAMP OR WATERCOURSE					TOTAL FINES: \$9,500	
GIAMMATTOLO, ALDO RIDGEWAY, ONTARIO	1	OWRA		53(5)	\$10,000	09/29/94
USED AND OPERATED A SEWAGE WORKS NOT IN ACCORDANCE WITH ITS C. OF A.					TOTAL FINES: \$10,000	
GLUMAC, PETAR GRIMSBY, ONTARIO	1	NEPDA		24(1)	\$1,500	09/07/94
UNDERTOOK A DEVELOPMENT WITH A VOID PERMIT. DUE TO A BREACH OF THE CONDITIONS OF THAT PERMIT					TOTAL FINES: \$1,500	

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
GREEN LAWN FARMS LIMITED ST. CATHARINES, ONTARIO	1	OWRA		30(1)	\$8,000	03/08/94
WIENS, HANS JOHN NIAGARA-ON-THE-LAKE, ONTARIO	1	OWRA		30(2)	\$3,000	03/08/94
DISCHARGED LIQUID MANURE INTO A DITCH LEADING TO SIX MILE CREEK					TOTAL FINES:	\$11,000
GUELPH TURF SPECIALIST LTD. O/A WEED MAN GUELPH, ONTARIO	1	PA	914	65(1)	\$500	10/05/94
FAILED TO POST SIGNS CONSPICUOUSLY AT ORDINARY POINTS OF ACCESS AND FAILED TO POST SIGNS 24 HOURS PRIOR TO LAND EXTERMINATION					TOTAL FINES:	\$500
HAJKANAMA, RAMI WILLOWDALE, ONTARIO	1	EPA		14(1)	NF	05/03/94
DISCHARGED WASTE OIL INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	NF
HANES, KENNETH WILLIAM DUNDAS, ONTARIO	1	PA		22(2)	\$2,100	07/15/94
PERMITTED DISCHARGE OF PESTICIDE MERIT E.C. INTO NATURAL ENVIRONMENT CAUSING INJURY AND DAMAGE TO PLANT LIFE					TOTAL FINES:	\$2,100
HANNA, ROBERT WAYNE FORT ERIE, ONTARIO	1	EPA		27(B)	\$600	04/25/94
REAMAN, ALLEN EDWARD FORT ERIE, ONTARIO	1	EPA		27(B)	\$600	04/25/94
USED A WASTE DISPOSAL SITE FOR THE STORAGE OF WASTE WITHOUT C. OF A.					TOTAL FINES:	\$1,200
HOLBORN, ROBERT CARLTON MOOREFIELD, ONTARIO	1	PA		4(B)	\$1,500	06/10/94
PERMITTED THE DISCHARGE OF THE PESTICIDE MERIT E.C. CAUSING DAMAGE TO PLANT LIFE					TOTAL FINES:	\$1,500
HOTZ AND SONS COMPANY INC. * HAMILTON, ONTARIO	1	EPA		40	\$10,000	01/21/94
SETO, ALFRED CHUKWANG HAMILTON, ONTARIO	1	EPA		40	\$1,000	01/21/94
USED EQUIPMENT TO PROCESS WASTE WITHOUT A.C. OF A.					TOTAL FINES:	\$11,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
JONES INDUSTRIAL LTD., CHARLES STONEY CREEK, ONTARIO	1	EPA		40	\$300	11/29/94
WAREHAM, WILLIAM STONEY CREEK, ONTARIO	1	EPA		40	\$300	11/29/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$600
KEPIC, STEPHEN BRANTFORD, ONTARIO	1	EPA		27(A)	\$5,000	03/18/94
	1	BCA		11(1)	\$500	03/18/94
KEPIC, RONALD BRANTFORD, ONTARIO	1	EPA		27(A)	\$5,000	03/18/94
	1	BCA		11(1)	\$500	03/18/94
JACOBS, JERRY TUSCARORA TOWNSHIP, ONTARIO	1	EPA		27(A)	\$500	03/18/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$11,500
MCLEAN-PEISTER LIMITED KITCHENER, ONTARIO	1	PA	914	121(B)	\$1,000	12/07/94
	1	PA	914	122(2)(A)	\$2,500	12/07/94
UNSAFELY STORED PESTICIDE IN AN INAPPROPRIATE AREA THAT CONTAINS A DRAIN LEADING INTO A SEWER					TOTAL FINES:	\$3,500
MILLER, DOUGLAS C. JERSEYVILLE, ONTARIO	1	PA	914	22(2)	\$1,500	12/14/94
	1	PA	914	22(2)	\$1,500	12/14/94
USED PESTICIDE MERIT E.C. NOT IN ACCORDANCE WITH LABEL RESULTING IN A DISCHARGE CAUSING INJURY AND DAMAGE TO PLANT LIFE					TOTAL FINES:	\$3,000
MILOSTAN, JAMES CHARLES BRANTFORD, ONTARIO	1	PA		22(2)	\$1,500	09/01/94
	1	PA		4(B)	NF	09/01/94
USED PESTICIDE MERIT E.C. NOT IN ACCORDANCE WITH LABEL RESULTING IN A DISCHARGE CAUSING INJURY AND DAMAGE TO PLANT LIFE					TOTAL FINES:	\$1,500
MOORE, THOMAS BRANTFORD, ONTARIO	1	OWRA		30(1)	\$500	11/18/94
	1	OWRA		30(2)	\$1,000	11/18/94
	1	EPA		92(1)	\$500	11/18/94
PERMITTED THE CONTINUED DISCHARGE OF A MILKY WHITE SUBSTANCE INTO THE RED HILL CREEK AND FAILED TO NOTIFY THE MINISTRY					TOTAL FINES:	\$2,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG	SECTION	FINE	CONVICTION DATE
MORABITO, FRANK JOHN	1	EPA		14(1)	\$2,000	03/07/94
WELLAND, ONTARIO	1	EPA		9(1)(A)	\$500	03/07/94
	1	EPA		9(7)	\$500	03/07/94
DISCHARGED CONTAMINANT INTO THE ATMOSPHERE FROM AN UNAPPROVED SPRAY PAINT BOOTH					TOTAL FINES:	\$3,000
NIAGARA DISPOSAL SERVICES	1	EPA	347	10	\$200	09/12/94
NIAGARA-ON-THE-LAKE, ONTARIO						
OPERATED WASTE MANAGEMENT TRUCK WITHOUT A NUMBER BEING POSTED ON THE TRUCK					TOTAL FINES:	\$200
O'C LIQUID WASTE HAULERS	1	EPA		14(1)	\$5,000	01/31/94
OF ONTARIO LIMITED						
MISSISSAUGA, ONTARIO						
DISCHARGED LIQUID WASTE WHILE IN TRANSIT FROM FORT ERIE TO TORONTO					TOTAL FINES:	\$5,000
OVAL FRAMECRAFT INC.	1	EPA		9(7)	\$5,000	09/23/94
PARIS, ONTARIO	1	EPA		9(7)	\$5,000	09/23/94
HODGSON, EARL	1	EPA		9(7)	\$500	09/23/94
GLEN MORRIS, ONTARIO	1	EPA		9(7)	\$500	09/23/94
ILLEGALLY USED EQUIPMENT SUCH AS A BAGHOUSE AND SPRAY PAINT BOOTH WITHOUT OBTAINING THE APPROPRIATE APPROVALS					TOTAL FINES:	\$11,000
PRICE WATERHOUSE CANADA INCORPORATED	1	OWRA		30(1)	\$25,000	05/16/94
TORONTO, ONTARIO	1	OWRA		30(2)	NF	05/16/94
DISCHARGED SEWAGE INTO LAKE ONTARIO AND FAILED TO NOTIFY THE MINISTRY					TOTAL FINES:	\$25,000
SAFETY-KLEEN CANADA INCORPORATED -	1	EPA	11/82	8	\$20,000	04/22/94
BRESLUBE DIVISION						
BRESLAU, ONTARIO						
FAILED TO COMPLY WITH A C. OF A. IN REGARD TO POSSESSING PCB WASTE					TOTAL FINES:	\$20,000
SHARP, KEITH NORMAN	1	EPA		40	\$1,200	02/25/94
TOWN OF DUNDAS, ONTARIO						
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$1,200

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
STELFAB NIAGARA LIMITED NIAGARA FALLS, ONTARIO	1	EPA		9(7)	\$500	01/13/94
OPERATED A SPRAY PAINT BOOTH WITHOUT A C. OF A.					TOTAL FINES:	\$500
ULTRAMET INDUSTRIES INC. BRESLAU, ONTARIO	1	EPA		9(1)(A)	\$3,000	02/09/94
	1	EPA		9(1)(A)	\$2,000	02/09/94
	1	EPA		9(7)	\$3,000	02/09/94
	1	EPA		9(7)	\$2,000	02/09/94
HOLST, RAINER BADEN, ONTARIO	1	EPA		9(1)(A)	\$700	02/09/94
	1	EPA		9(1)(A)	\$300	02/09/94
	1	EPA		9(7)	\$700	02/09/94
	1	EPA		9(7)	\$300	02/09/94
OPERATED A STAMPING PRESS WITHOUT A C. OF A.					TOTAL FINES:	\$12,000
WILLOUGHBY TRUCKING & DISPOSAL LIMITED ORANGEVILLE, ONTARIO	1	EPA		27(A)	\$15,000	06/15/94
	1	EPA		27(B)	\$15,000	06/15/94
ROBERTS, BRUCE SIDNEY ORANGEVILLE, ONTARIO	1	EPA		40	NF	12/08/94
WILLOUGHBY, BRIAN ROBERT ORANGEVILLE, ONTARIO	1	EPA		27(A)	\$15,000	06/15/94
	1	EPA		27(B)	\$15,000	06/15/94
USED AND OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					TOTAL FINES:	\$60,000
WILLOUGHBY, BRIAN *	1	EPA		27(B)	\$10,000	01/06/94
ORANGEVILLE, ONTARIO	1	EPA		41	\$10,000	01/06/94
ILLEGALLY USED EQUIPMENT ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$20,000
WILLOUGHBY, BRIAN * ORANGEVILLE, ONTARIO	1	EPA		146(D)	\$7,500	03/17/94
FAILED TO COMPLY WITH AN ORDER TO CLEAN-UP AN ILLEGAL WASTE DISPOSAL SITE					TOTAL FINES:	\$7,500
591595 ONTARIO LIMITED C.O.B. FALCONER'S SCRAP METAL & IRON WELLAND, ONTARIO	1	EPA		167	\$1,500	04/22/94
FALCONER, DUNCAN ANGUS WELLAND, ONTARIO	1	EPA		167	\$1,500	04/22/94
HINDERED A PROVINCIAL OFFICER FROM PERFORMING THEIR LAWFUL DUTY					TOTAL FINES:	\$3,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
958160 ONTARIO LIMITED	1	EPA		14(1)	\$7,000	09/09/94
O/A DA-LEE WASTE OIL SERVICES	1	EPA		15(1)	\$250	09/09/94
STONEY CREEK, ONTARIO	1	EPA		92(1)	\$250	09/09/94
DISCHARGED FUEL OIL INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS AND FAILED TO NOTIFY THE MINISTRY					TOTAL FINES,	\$7,500

CENTRAL REGION

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINF	CONVICTION DATE
A.C. VALLEY CONTRACTING INC. BOLTON, ONTARIO	1	EPA		40	\$30,000	11/24/94
PEREIRA, RUI LUIS TORONTO, ONTARIO	1	EPA		40	\$250	11/24/94
RAVALLESE, GIOVANNI BOLTON, ONTARIO	1	EPA		40	\$0	11/24/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE AND OPERATED A WASTE MANAGEMENT SYSTEM CONTRARY TO THEIR C. OF A.					TOTAL FINES:	\$30,250
A.C. VALLEY CONTRACTING INC. BRAMPTON, ONTARIO	1	EPA		186(2)	\$5,000	11/24/94
RAVALLESE, GIOVANNI BRAMPTON, ONTARIO	1	EPA		186(2)	\$5,000	11/24/94
PROCESSED AND DEPOSITED WASTE ON LAND CONTRARY TO DIRECTOR'S ORDER					TOTAL FINES:	\$10,000
ABLE DISPOSAL SERVICES LTD. KLEINBERG, ONTARIO	1	EPA		27(A)	NF	05/25/94
ESTABLISHED AND OPERATED A WASTE MANAGEMENT SYSTEM NOT IN ACCORDANCE WITH A C. OF A.					TOTAL FINES:	NF
ACROSS CANADA DISPOSAL LIMITED TORONTO, ONTARIO	1	EPA		27(A)	\$1,000	01/06/94
TREZZI, PETER TORONTO, ONTARIO	1	EPA		27(A)	\$500	01/06/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$1,500
ANACHEMIA SOLVENTS O/A FIELDING CHEMICALS LTD. MISSISSAUGA, ONTARIO	1	EPA	347	21(1)	\$205	06/09/94
BEING A CARRIER IN POSSESSION OF SUBJECT WASTE FAILED TO HAVE A MANIFEST COMPLETED BY THE GENERATOR					TOTAL FINES:	\$205

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ARMOUR, JAMES LOUIS	1	EPA		40	\$1,000	05/02/94
MARKHAM, ONTARIO	1	EPA		40	\$1,000	05/02/94
	1	EPA		40	\$1,000	05/02/94
HOLMES, MICHAEL	1	EPA		40	\$1,000	05/02/94
MARKHAM, ONTARIO	1	EPA		40	\$1,000	05/02/94
	1	EPA		40	\$1,000	05/02/94
DEPOSITED WASTE (TIRES) ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$6,000
BIO-MED WASTE DISPOSAL SYSTEMS LIMITED	1	EPA		27(A)	\$200	04/14/94
ETOBICOKE, ONTARIO	1	EPA		40	\$400	04/14/94
	1	EPA		27(A)	\$200	04/14/94
HWANG, JASON	1	EPA		27(A)	NF	04/14/94
ETOBICOKE, ONTARIO	1	EPA		40	NF	04/14/94
	1	EPA		27(A)	NF	04/14/94
ILLEGALLY HANDLED AND TRANSPORTED BIO-MEDICAL WASTE THAT IS NOT PART OF AN APPROVED WASTE MANAGEMENT SYSTEM					TOTAL FINES:	\$800
BLACK RIVER SCRAP METAL LTD.	1	EPA		27(A)	\$6,000	04/08/94
RICHMOND HILL, ONTARIO						
USED, OPERATED, ESTABLISHED AND ALTERED A WASTE MANAGEMENT SYSTEM NOT IN ACCORDANCE WITH ITS C. OF A.					TOTAL FINES:	\$6,000
CARDINAL WASTE MANAGEMENT LTD.	1	EPA	347	16(3)	\$200	11/04/94
ETOBICOKE, ONTARIO						
OPERATED WASTE TRUCK WITH LEAKY BODY CONTRARY TO THE APPROVAL OF A WASTE MANAGEMENT SYSTEM					TOTAL FINES:	\$200
COLLEGE DISPOSAL SERVICES LTD.	1	EPA		27(A)	\$1,500	10/05/94
ETOBICOKE, ONTARIO						
STORED AND DISPOSED OF DEMOLITION AND/OR CONSTRUCTION WASTE CONTRARY TO ITS C. OF A.					TOTAL FINES:	\$1,300
CORUNDOL ENVIRONMENTAL LTD.	1	EPA		14(1)	\$10,000	04/29/94
ETOBICOKE, ONTARIO						
DISCHARGED ODOUR (FOUL MERCAPTAN SMELL) INTO THE NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS TO VARIOUS AREAS					TOTAL FINES:	\$10,000

DEFENDANT/ OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
COTTINGHAM, ROBERT JONATHAN SCARBOROUGH, ONTARIO	1	PA	914	24	\$400	08/22/94
USED PESTICIDE WITHOUT AN APPROPRIATE LICENCE					TOTAL FINES:	\$400
DONALDSON, JIM MARKHAM, ONTARIO	1	PA	914	5(4)	\$150	10/24/94
DISCHARGED WOOD DUST INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECT TO PEOPLE WHILE CARRYING OUT AN EXTERMINATION					TOTAL FINES:	\$150
DONCASTER REFINISHING MARKHAM, ONTARIO	1	EPA	347	18(1)	\$150	01/10/94
FAILED TO SUBMIT GENERATOR REGISTRATION REPORT TO THE DIRECTOR					TOTAL FINES:	\$150
DUTCH CHEMICALS INC. MONTREAL, QUEBEC	1	OWRA		30(1)	\$40,000	10/27/94
GROUPE LAVO INC. MONTREAL, QUEBEC	1	OWRA		30(1)	\$10,000	10/27/94
COLEMAN, PETER JOSEPH OAKVILLE, ONTARIO	1	OWRA		30(1)	\$2,500	10/27/94
DISCHARGED CAUSTIC SODA INTO STORM SEWER LEADING TO AN OUT FALL THAT FLOWS INTO BLACK CREEK					TOTAL FINES:	\$52,500
ECOLUBE RESOURCES INC. VAUGHAN, ONTARIO	1	EPA		27(A)	\$6,000	11/18/94
	1	EPA	347	20	\$6,000	11/18/94
USED AND OPERATED A WASTE MANAGEMENT SYSTEM CONTRARY TO THE CONDITIONS OF A C. OF A.					TOTAL FINES:	\$12,000
ETOBICOKE, CITY OF ETOBICOKE, ONTARIO	1	EPA		14(1)	\$10,000	11/18/94
	1	EPA		41	\$5,000	11/18/94
DISCHARGED COMPOSTING ODOURS INTO NATURAL ENVIRONMENT AND HANDLED WASTE WITHOUT A C. OF A.					TOTAL FINES:	\$15,000
FEDERAL EXPRESS CANADA LTD. MISSISSAUGA, ONTARIO	1	EPA	347	18(7)	\$150	09/07/94
FAILED TO USE REGISTRATION NUMBER OF MANIFEST IN TRANSFER OF WASTE					TOTAL FINES:	\$150

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
GREENWOOD, ROBERT B. AJAX, ONTARIO	1	PA	914	5(4)	NF	09/26/94
FAILED TO CARRY EXTERMINATOR LICENCE WHILE SPRAYING PESTICIDE					TOTAL FINES:	NF
HEGENAUER, ANTON STOUFFVILLE, ONTARIO	1	PA	914	101(3)	\$300	10/03/94
EXTERMINATOR NOT PRESENT AND A PERSON WITHOUT CERTIFICATE IN CHARGE OF EQUIPMENT					TOTAL FINES:	\$300
INDUSTRIAL GROUP OF CANADA LIMITED, THE NORTH YORK, ONTARIO	1	EPA		40	\$14,275	05/17/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$14,275
INDUSTRIAL GROUP OF CANADA LIMITED, THE NORTH YORK, ONTARIO	1	EPA		40	\$50,000	07/25/94
	1	EPA		27(A)	\$50,000	07/25/94
MONACO, DIEGO NORTH YORK, ONTARIO	1	EPA		40	\$31,400	07/25/94
	1	EPA		27(A)	\$10,000	07/25/94
OPERATED WASTE MANAGEMENT SYSTEM INCLUDING THE STORING OF TIRES WITHOUT A C. OF A.					TOTAL FINES:	\$41,400
IOANNOU, ANDREAS TORONTO, ONTARIO	1	PA		4(D)	\$500	09/14/94
	1	PA		5(1)	\$300	09/14/94
DISCHARGED PESTICIDE DIAZINON CAUSING ADVERSE EFFECTS TO THE TENANT OF THE APARTMENT					TOTAL FINES:	\$800
ISHMAEL, MOHAMMED - C.O.B. DISCOUNT AUTO REPAIRS DOWNSVIEW, ONTARIO	1	EPA		9(1)(A)	\$1,500	10/04/94
ISHMAEL, FIZAL - C.O.B. DISCOUNT AUTO REPAIRS DOWNSVIEW, ONTARIO	1	EPA		9(1)(A)	\$500	10/04/94
CONSTRUCTED AND OPERATED A SPRAY PAINT BOOTH WITHOUT A C. OF A. AND PERMITTED A DISCHARGE INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$2,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
J. & F. WASTE SYSTEMS INC.	1	EPA		40	\$2,000	10/07/94
AJAX, ONTARIO	1	EPA		41	\$2,000	10/07/94
CAMPITELLI, LENNY	1	EPA		40	\$2,000	10/07/94
AJAX, ONTARIO						
DEPOSITED WASTE ON PROPERTY THAT IS NOT PART OF A WASTE MANAGEMENT SYSTEM FOR WHICH AN APPROVAL HAS BEEN ISSUED					TOTAL FINES:	\$6,000
LOPES, ANTONIO *	1	EPA		27(B)	\$25,000	06/21/94
TORONTO, ONTARIO	1	EPA		27(B)	\$25,000	06/21/94
	1	EPA		40	\$25,000	06/21/94
	1	EPA		41	\$25,000	06/21/94
	1	EPA		41	\$25,000	06/21/94
	1	EPA		27(A)	\$25,000	06/21/94
	1	EPA		27(A)	\$25,000	06/21/94
	1	EPA		27(A)	\$25,000	06/21/94
OPERATED AN UNAPPROVED WASTE DISPOSAL SITE AND ILLEGAL USE OF EQUIPMENT WITHOUT AN APPROVAL					TOTAL FINES:	\$200,000
LYTLE, JAMES L.	1	PA	914	24	\$1,000	07/22/94
MARKHAM, ONTARIO						
STORED A PESTICIDE WITHOUT AN APPROPRIATE LICENCE					TOTAL FINES:	\$1,000
MACDONALD, ALLAN J.	1	EPA		13(1)	NF	05/20/94
OSHAWA, ONTARIO	2	EPA		39	NF	05/20/94
	2	EPA		40	NF	05/20/94
	1	EPA	309	18(1)	NF	05/20/94
DISCHARGED PETROLEUM DISTILLATE INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	NF
MALNERICH, BILL	1	EPA		22(2)	\$350	03/31/94
OSHAWA, ONTARIO						
SOLD OR OFFERED FOR SALE A MOTOR VEHICLE WITHOUT A CATALYTIC CONVERTOR WHICH IS REQUIRED UNDER THE REGULATIONS					TOTAL FINES:	\$350
MASTROIANNI, MARCELLO	1	EPA		27(A)	\$500	10/21/94
WOODBIDGE, ONTARIO						
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL					TOTAL FINES:	\$500
MOURAO, AMERICO G.	1	PA	914	24	\$300	10/24/94
NORTH YORK, ONTARIO						
USED PESTICIDES WITHOUT AN EXTERMINATOR LICENCE					TOTAL FINES:	\$300

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MOUSTAFA, MIKE NORTH YORK, ONTARIO	1	EPA		27(A)	\$100	04/12/94
OPERATED A WASTE MANAGEMENT SYSTEM BY COLLECTING AND TRANSPORTING WASTE WITHOUT A C. OF A.					TOTAL FINES:	\$100
PASQUALE BROS. INC. DOWNSVIEW, ONTARIO	1	OWRA		30(1)	\$5,000	10/20/94
	1	OWRA		30(2)	\$1,000	10/20/94
BUCKLE, JERRY V. ETOBICOKE, ONTARIO	1	OWRA		30(1)	\$350	10/20/94
DISCHARGED CANOLA OIL ONTO THE GROUND AND INTO A STORM SEWER THAT DRAINS INTO EMERY CREEK					TOTAL FINES:	\$6,350
PETREX WASTE MANAGEMENT LIMITED MAPLE, ONTARIO	1	EPA		41	\$5,000	02/16/94
PETRIGLIA, CARMEN MAPLE, ONTARIO	1	EPA		41	\$1,000	02/16/94
ILLEGALLY USED A FACILITY BY DEPOSITING WASTE WITHOUT A C. OF A.					TOTAL FINES:	\$6,000
QUEENSWAY RECYCLING CORPORATION ETOBICOKE, ONTARIO	1	EPA		40	\$5,000	09/30/94
VIOLATED THE C. OF A. OF A WASTE DISPOSAL SITE BY ALLOWING DOMESTIC WASTE TO BE STORED OUTSIDE OF BUILDING					TOTAL FINES:	\$5,000
RAVALLESE, PINO (SEE A.C. VALLEY - CENTRAL REGION LISTING) BOLTON, ONTARIO	1	EPA		41	\$250	11/24/94
ILLEGALLY USED A WASTE MANAGEMENT SYSTEM, FACILITY AND EQUIPMENT WITHOUT OBTAINING THE APPROPRIATE APPROVALS					TOTAL FINES:	\$250
RIBEIRO, ADOLFO O/A	1	EPA		27(B)	\$1,000	10/04/94
RIBEIRO & RODRIQUES HAULAGE & DISPOSAL ETOBICOKE, ONTARIO	1	EPA		27(A)	\$1,000	10/04/94
OPERATED A WASTE DISPOSAL SITE AND WASTE MANAGEMENT SYSTEM CONTRARY TO THE ACT OR CONDITION OF A C. OF A.					TOTAL FINES:	\$2,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
RIBEIRO, ADOLFO O/A RIBERIO & RODRIGUES HAULAGE & DISPOSAL ETOBICOKE, ONTARIO	1	EPA		27(B)	\$1,000	10/04/94
OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES: \$1,000	
ROYAL WASTE DISPOSAL LIMITED TORONTO, ONTARIO	1 1	EPA EPA		27(A) 27(A)	\$5,000 NF	09/13/94 09/13/94
GIUSTO, ANTONIO TORONTO, ONTARIO	1 1	EPA EPA		27(A) 27(B)	\$2,500 NF	09/13/94 09/13/94
OPERATED A WASTE DISPOSAL SYSTEM WITHOUT A C. OF A.					TOTAL FINES: \$7,500	
SALIB, BAHIR PICKERING, ONTARIO	1	PA	914	120(2)	\$250	10/03/94
LEFT PESTICIDES UNSUPERVISED IN PUBLICLY ACCESSIBLE VEHICLE WITHOUT A CHEMICAL WARNING SIGN DISPLAYED					TOTAL FINES: \$250	
SCALETTA SAND & GRAVEL LIMITED TRENTON, ONTARIO	1	EPA		41	\$250	03/08/94
SCALETTA, CHRIS TRENTON, ONTARIO	1 1	EPA OWRA		41 30(1)	\$250 \$1,500	03/08/94 03/08/94
OPERATED EQUIPMENT WITHOUT AN APPROVAL RESULTING IN A DISCHARGE OF PULPING LIQUOR INTO ETOBICOKE CREEK, WHICH FLOWS INTO LAKE ONTARIO					TOTAL FINES: \$2,000	
STARCON RECYLING INDUSTRIES INC. MAPLE, ONTARIO	1 1	EPA EPA		40 186(3)	\$6,000 \$2,000	01/14/94 01/14/94
INDUSTRIAL RECYCLING COMPANY INC. MAPLE, ONTARIO	1	EPA		186(1)	\$15,000	06/10/94
STARNINO, RONALD MAPLE, ONTARIO	1	EPA		27(B)	\$7,500	06/10/94
OPERATED AND DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES: \$30,500	

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SYNCRETE ENGU LIMITED	1	EPA		27(A)	\$2,500	03/28/94
PALGRAVE, ONTARIO	1	EPA		27(B)	\$2,500	03/28/94
SYNCRETE RESEARCH AND DEVELOPMENT CORPORATION	1	EPA		27(A)	\$2,500	03/28/94
PALGRAVE, ONTARIO	1	EPA		27(B)	\$2,500	03/28/94
GUETTLER, ARNOLD	1	EPA		27(A)	\$2,500	03/28/94
PALGRAVE, ONTARIO	1	EPA		27(B)	\$2,500	03/28/94
ILLEGALLY OPERATED A WASTE MANAGEMENT SYSTEM AND A WASTE DISPOSAL SITE					TOTAL FINES:	\$15,000
TEMUSS PRODUCTS CANADA LIMITED	1	EPA		14(1)	\$7,500	01/13/94
AJAX, ONTARIO	1	EPA		15(1)	\$2,500	01/13/94
DISCHARGED CHEMICAL ODOURS CAUSING ADVERSE EFFECTS AND FAILED TO REPORT THE DISCHARGE					TOTAL FINES:	\$10,000
URIADKA, ANNA	1	EPA		27(B)	\$7,500	01/17/94
COURTICE, ONTARIO	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
URIADKA, STEFAN	1	EPA		27(B)	\$7,500	01/17/94
BRAMPTON, ONTARIO	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
	1	EPA		43	\$250	01/17/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A. AND FAILED TO COMPLY WITH ORDER TO CLEAN-UP AND RESTORE SITE					TOTAL FINES:	\$19,000
URIADKA, ANNA	1	EPA		27(B)	\$1,000	02/28/94
COURTICE, ONTARIO						
URIADKA, MYKOLA	1	EPA		27(B)	\$4,000	02/28/94
COURTICE, ONTARIO						
URIADKA, STEFAN	1	EPA		27(B)	\$1,000	02/28/94
BOWMANVILLE, ONTARIO						
OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES:	\$6,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
VINIZKI, PETER GREGORY MISSISSAUGA, ONTARIO	1	EPA		40	NF	04/13/94
ILLEGALLY TRANSFERRED AND USED EQUIPMENT FOR FILTERING OPERATION PRODUCING HAZARDOUS WASTE					TOTAL FINES:	NF
WHITE ROSE CRAFTS & NURSERY SALES LIMITED UNIONVILLE, ONTARIO	1	EPA		14(1)	\$2,000	10/21/94
DISCHARGED A CONTAMINANT (WOOD DUST) INTO THE NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS TO PEOPLE					TOTAL FINES:	\$2,000
YANKO, AVRAHAM THORNHILL, ONTARIO	1	EPA		40	\$50,000	08/25/94
	1	EPA	347	19(1)(A)	NF	08/25/94
	1	EPA	347	18(1)	NF	08/25/94
YANKO, ELIYAHU WILLOWDALE, ONTARIO	1	EPA		40	\$50,000	08/25/94
	1	EPA	347	19(1)(A)	NF	08/25/94
	1	EPA	347	18(1)	NF	08/25/94
ILLEGALLY USED FACILITIES FOR THE HANDLING OR DISPOSAL OF WASTE					TOTAL FINES:	\$100,000
YOUNG DISPOSAL & WASTE RECYCLERS INC. BRAMPTON, ONTARIO	1	EPA		27(B)	\$3,500	09/13/94
ROSSI, PAOLO ETOBICOKE, ONTARIO	1	EPA		27(B)	\$3,500	09/13/94
OPERATED A WASTE TRANSFER FACILITY WITHOUT A C. OF A.					TOTAL FINES:	\$7,000
125157 ONTARIO CORPORATION O/A JETCO MANUFACTURING LTD. NORTH YORK, ONTARIO	1	EPA		9(7)	\$500	02/28/94
OPERATED A SCRUBBER AND EXHAUST SYSTEM WITHOUT OBTAINING A C. OF A.					TOTAL FINES:	\$500
231768 ONTARIO INC. O/A BRUCE SMITH DISPOSAL SERVICES SCARBOROUGH, ONTARIO	1	EPA		14(1)	NF	11/14/94
SMITH, BRUCE SCARBOROUGH, ONTARIO	1	EPA		14(1)	NF	11/14/94
FAILED TO COMPLY WITH CONDITIONS OF C. OF A. RESULTING IN A DISCHARGE OF ODOUR WITH ADVERSE EFFECT					TOTAL FINES:	NF

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
333688 ONTARIO CORPORATION MISSISSAUGA, ONTARIO	1	EPA		9(1)(A)	\$1,000	04/28/94
ILLEGALLY CONSTRUCTED AND/OR ALTERED EQUIPMENT RESULTING IN THE DISCHARGE OF ODOR INTO THE NATURAL ENVIRONMENT					TOTAL FINES: \$1,000	
982677 ONTARIO LIMITED O/A HERCULES RECYCLING TOTTENHAM, ONTARIO	1	EPA		27(B)	\$2,000	05/31/94
MASSARA, CARLO S. TOTTENHAM, ONTARIO	1	EPA		27(B)	\$2,000	05/31/94
MASSARA, GIUSEPPE TOTTENHAM, ONTARIO	1	EPA		27(B)	\$2,000	05/31/94
ESTABLISHED A WASTE DISPOSAL SITE WITHOUT A C.O.F.V.					TOTAL FINES: \$6,000	
982677 ONTARIO LIMITED O/A HERCULES RECYCLING NORTH YORK, ONTARIO	1	EPA		40	NF	05/09/94
	1	EPA		40	\$50,000	05/09/94
	1	EPA		27(B)	NF	05/09/94
	1	EPA		27(B)	NF	05/09/94
MASSARA, CARLO TOTTENHAM, ONTARIO	1	EPA		40	NF	05/09/94
	1	EPA		40	\$5,000	05/09/94
	1	EPA		27(B)	NF	05/09/94
	1	EPA		27(B)	NF	05/09/94
MASSARA, GIUSEPPE (JOE) TOTTENHAM, ONTARIO	1	EPA		40	NF	05/09/94
	1	EPA		40	\$5,000	05/09/94
	1	EPA		27(B)	NF	05/09/94
	1	EPA		27(B)	NF	05/09/94
	1	EPA		167	NF	05/09/94
ILLEGALLY DISPOSED OF NON-HAZARDOUS SOLID WASTE IN A BUILDING AND HINDERED A PROVINCIAL OFFICER FROM PERFORMING THEIR DUTY					TOTAL FINES: \$60,000	

EASTERN REGION

DEFENDANT/ OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
A. T. & L. EXCAVATING LTD. BRIGHTON, ONTARIO	1	OWRA		39	\$750	10/13/94
WOOD, LEONARD BRIGHTON, ONTARIO	1	OWRA	903	11(5)(C)	\$500	10/13/94
	1	OWRA	903	11(5)(D)	\$500	10/13/94
CONSTRUCTED WELLS WITHOUT A VALID LICENSE AND FAILED TO COMPLY WITH THE REGULATIONS					TOTAL FINES:	\$1,750
AFELSKIE, MIKE GOLDEN LAKE, ONTARIO	1	EPA		14(1)	\$1,000	02/03/94
	1	EPA		92(1)	\$1,000	02/03/94
	1	EPA		93(1)	\$1,000	02/03/94
DISCHARGED DIESEL FUEL ONTO THE GROUND IMPAIRING GROUND WATER AND FAILED TO PREVENT ADVERSE EFFECT					TOTAL FINES:	\$3,000
ALGONQUIN LUMBER INC. PEMBROKE, ONTARIO	1	EPA		14(1)	\$750	02/08/94
	1	EPA		9(7)	\$1,000	02/08/94
OPERATED A CYCLONE WITHOUT APPROVAL RESULTING IN THE DISCHARGE OF WOOD PARTICULATE INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$1,750
ANDY'S BURGER LIMITED ROCKLAND, ONTARIO	1	EPA		14(1)	\$1,000	12/15/94
DISCHARGED ODOURS AND GREASE FROM RESTAURANT EXHAUST FAN CAUSING ADVERSE EFFECTS TO A NEARBY RESIDENT					TOTAL FINES:	\$1,000
BATES, DR. WILLIAM FRANKLIN BELLEVILLE, ONTARIO	1	EPA		40	\$2,500	05/10/94
DEPOSITED WASTE ON LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$2,500
BEAUDRIE, DELBERT BASIL TRENTON, ONTARIO	1	EPA		27(B)	\$5,000	03/02/94
ESTABLISHED A WASTE DISPOSAL SITE FOR USED TIRES WITHOUT A C. OF A.					TOTAL FINES:	\$5,000
BILOW, AARON H. * NAPANEE, ONTARIO	1	EPA		27(B)	\$5,000	02/11/94
	1	EPA	347	18(1)	NF	02/11/94
ESTABLISHED AND OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES:	\$5,000
BROWN, SCOTT BROCKVILLE, ONTARIO	1	OWRA		30(1)	\$750	10/03/94
	1	OWRA		30(2)	NF	10/03/94
DISCHARGED OIL AND VEHICLE FLUIDS INTO BUTLER CREEK WHICH FLOWS INTO THE ST. LAWRENCE RIVER					TOTAL FINES:	\$750

offences

against the environment

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
BROWNING-FERRIS INDUSTRIES LTD. CONCORD, ONTARIO		1	EPA	347	21(2)	\$5,000	05/30/94
POSSESSED SUBJECT WASTE WITHOUT MANIFEST HAVING BEEN COMPLETED BY THE GENERATOR						TOTAL FINES:	\$5,000
BUCKHAM TRANSPORT LIMITED PETERBOROUGH, ONTARIO		1	EPA	347	21(1)	\$1,500	10/11/94
		1	EPA	347	24(7)(A)	\$1,500	10/11/94
		1	EPA	347	24(7)(A)	\$2,000	10/11/94
		1	EPA	347	25(4)	\$5,000	10/11/94
POSSESSED SUBJECT WASTE TRANSPORTED INTO ONTARIO WITHOUT MANIFEST AND FAILED TO DISTRIBUTE APPROPRIATE DOCUMENTS TO DIRECTOR						TOTAL FINES:	\$10,000
CAMPBELL, JOHN D. BAILEBORO, ONTARIO		1	EPA		40	\$750	11/23/94
USED WASTE OIL AS DUST SUPPRESSANT ON PRIVATE ROAD WITHOUT APPROVAL						TOTAL FINES:	\$750
CAMPEAU, GARRY KINGSTON, ONTARIO		1	PA	914	65(1)	\$105	07/18/94
FAILED TO PROPERLY POST SIGNS WITH DATE POSTED AS REQUIRED UNDER THE REGULATIONS						TOTAL FINES:	\$105
CAVANAGH, RICHARD MICHAEL PETERBOROUGH, ONTARIO		1	EPA		27(B)	\$6,500	07/13/94
USED, OPERATED AND DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE						TOTAL FINES:	\$6,500
CLARKE, CAROLE MICHAEL C.O.B. G & M LAWN CARE KINGSTON, ONTARIO		1	PA		120(1)	\$100	07/04/94
LEFT PESTICIDE UNSUPERVISED IN PUBLICLY ACCESSIBLE VEHICLE						TOTAL FINES:	\$100
CORP, KEVIN JOHN OMEMEE, ONTARIO		1	EPA		27(B)	\$500	09/13/94
OPERATED A WASTE DISPOSAL SITE INCLUDING THE BURNING OF WASTE ON FARM PROPERTY WITHOUT OBTAINING THE APPROPRIATE APPROVALS						TOTAL FINES:	\$300

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
EAGLEBROOK INC. OF CANADA	1	EPA		24(7)(A)	\$1,500	02/08/94
MISSISSAUGA, ONTARIO	1	EPA	347	25(4)	\$3,500	02/08/94
	1	EPA	347	21(1)	\$3,500	02/08/94
POSSESSED SUBJECT WASTE WITHOUT COMPLETED MANIFESTS AND FAILED TO FORWARD APPROPRIATE COPIES TO THE DIRECTOR					TOTAL FINES:	\$8,500
E.G. EXCAVATION & CONSTRUCTION LIMITED	1	EPA		27(B)	\$2,250	05/18/94
OTTAWA, ONTARIO	1	EPA		146(1B)	\$2,250	05/18/94
GHADBAN, FAIZ	1	EPA		27(B)	\$750	05/18/94
WEST CARLETON, ONTARIO	1	EPA		146(1B)	\$750	05/18/94
USED, OPERATED AND ESTABLISHED A WASTE DISPOSAL SITE WITHOUT OBTAINING A C. OF A.					TOTAL FINES:	\$6,000
FAHRNGRUBER, JOHN	1	OWRA		30(1)	\$500	01/11/94
PRESCOTT, ONTARIO						
DISCHARGED MANURE INTO JOHNSTOWN CREEK WHICH FLOWS INTO THE ST. LAWRENCE RIVER					TOTAL FINES:	\$500
FEELEY, KENNETH DWIGHT	1	EPA		27(A)	\$1,000	02/07/94
PETERBOROUGH, ONTARIO						
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$1,000
FORMAX ENTERPRISES LTD.	1	EPA	347	18(10)	\$3,000	01/10/94
PETERBOROUGH, ONTARIO						
GEMMA, FRANK	1	EPA	347	18(10)	\$750	01/10/94
WHITBY, ONTARIO						
GENERATED SUBJECT WASTE; FAILED TO SUBMIT A REPORT TO THE REGIONAL DIRECTOR					TOTAL FINES:	\$3,750
FRANK'S VACUUM TRUCK SERVICE INC.	1	EPA	347	21(1)	\$2,000	05/09/94
NIAGARA FALLS, NEW YORK	1	EPA	347	24(7)(A)	\$1,000	05/09/94
	1	EPA	347	24(8)	\$1,000	05/09/94
	1	EPA	347	25(4)	\$1,000	05/09/94
	1	EPA		27(B)	\$10,000	05/09/94
POSSESSED AND TRANSPORTED WASTE WITHOUT THE ACCOMPANYING MANIFESTS BEING FILLED OUT PROPERLY					TOTAL FINES:	\$15,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
GARDNER PEST CONTROL LIMITED	1	PA		5(2)	\$1,500	10/18/94
CORNWALL, ONTARIO	1	PA		20(1)	\$1,000	10/18/94
MILLER, BURL MARVIN	1	EPA		5(2)	\$1,500	10/18/94
CORNWALL, ONTARIO	1	EPA	914	24	\$1,000	10/18/94
OPERATED AN EXTERMINATION BUSINESS AND PURCHASED PESTICIDES WITHOUT THE APPROPRIATE LICENSES					TOTAL FINES:	\$5,000
GLENVIEW IRON & METAL LTD.	1	EPA		186	\$1,000	03/17/94
SMITHS FALLS, ONTARIO						
SIX C'S FAMILY HOLDINGS INC.	1	EPA		186	\$1,000	03/17/94
SMITHS FALLS, ONTARIO						
CASELL, CHRISTOPHER KEITH	1	EPA		186	\$1,000	03/17/94
SMITHS FALLS, ONTARIO						
FAILED TO COMPLY WITH DIRECTOR'S ORDER					TOTAL FINES:	\$3,000
GRAY, TERRY C.O.B. BOBBY LAWN SPRAY	1	PA		4(C)	\$1,200	09/26/94
KINGSTON, ONTARIO						
PERMITTED THE SPRAYING OF A PESTICIDE (2,4-D), INTO THE ENVIRONMENT CAUSING MATERIAL DISCOMFORT TO PEOPLE					TOTAL FINES:	\$1,200
GRAY, TERRY C.O.B. TOTAL TURF CARE	1	PA		120(2)	\$200	10/24/94
NAPANEE, ONTARIO						
LEFT PESTICIDE UNSUPERVISED IN PUBLICLY ACCESSIBLE VEHICLE WITHOUT CHEMICAL WARNING SIGN DISPLAYED					TOTAL FINES:	\$200
GRIFFIN, MELVILLE	1	PA		120(2)	\$250	06/20/94
TOWNSHIP OF KINGSTON, ONTARIO						
LEFT SCHEDULED PESTICIDE CHEMICAL IN VEHICLE WITHOUT A STORAGE WARNING DISPLAYED					TOTAL FINES:	\$250
HALIBURTON, RICHARD THOMAS - C.O.B. NEPEAN ARENA SERVICE	1	EPA		41	\$1,000	05/11/94
NEPEAN, ONTARIO						
USED FACILITIES FOR PROCESSING AND/OR DEPOSITING OF WASTE WITHOUT A C. OF A.					TOTAL FINES:	\$1,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
HAMBLETON, STEVEN	1	PA	914/90	101(3)	\$150	09/12/94
OMEMEE, ONTARIO	1	PA	914/90	24	NF	09/12/94
USED THE PESTICIDE KILLEY WITHOUT A VALID EXTERMINATORS LICENCE					TOTAL FINES:	\$130
HENRY FOODS INC. PLAINFIELD, ONTARIO	1	EPA		27(A)	\$1,500	01/18/94
HENRY, KEITH HILLIARD BELLEVILLE, ONTARIO	1	EPA		27(A)	\$500	01/18/94
USED A WASTE MANAGEMENT SYSTEM NOT IN ACCORDANCE WITH A C. OF A.					TOTAL FINES:	\$2,000
HONEY-BEE SANITATION INC.	1	EPA	347	24(7)(A)	\$6,000	02/07/94
WINDSOR, ONTARIO	1	EPA	347	21(1)	\$5,000	02/07/94
POSSESSED SUBJECT WASTE WITHOUT COMPLETED MANIFESTS AND FAILED TO FORWARD APPROPRIATE COPIES TO THE DIRECTOR					TOTAL FINES:	\$11,000
HUM, TOMMY SHU KINGSTON, ONTARIO	1	EPA	358	4(2)(5)	\$350	11/14/94
PERMITTED ESCAPE OF MICRO-ORGANISMS FROM SEWAGE SYSTEM ONTO THE GROUND					TOTAL FINES:	\$350
JONES, THOMAS DOUGLAS BROCKVILLE, ONTARIO	1	OWRA		30(1)	\$1,500	05/05/94
DISCHARGED PETROLEUM DISTILLATE (DIESEL FUEL) INTO GROUNDWATER CAUSING IMPAIRMENT TO A WELL					TOTAL FINES:	\$1,500
LARABIE, MICHAEL ALPHONSE	1	EPA		27(B)	NF	03/23/94
PETERBOROUGH, ONTARIO	1	EPA		40	NF	03/23/94
	1	EPA		40	NF	03/23/94
	1	EPA		14(1)	NF	03/23/94
ILLEGALLY STORED SCRAP TIRES ON UNAPPROVED WASTE DISPOSAL SITE					TOTAL FINES:	NF
MILLER, KEITH DENNIS	1	EPA		40	\$1,500	10/26/94
ENTERPRISE, ONTARIO	1	EPA		41	NF	10/26/94
DEPOSITED WASTE AT A SAND PIT NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$1,500

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
MOON DEMOLITION LIMITED	1	EPA		40	\$2,000	08/19/94
WEST HILL, ONTARIO	1	EPA		27(A)	NF	08/19/94
PARCIVAL DEVELOPMENTS LIMITED	1	EPA		40	\$1,000	08/19/94
WEST HILL, ONTARIO						
GRECI, GINO	1	EPA		40	\$500	08/19/94
WEST HILL, ONTARIO	1	EPA		27(A)	NF	08/19/94
HAURENHERM, WILLY	1	EPA		40	\$250	08/19/94
WEST HILL, ONTARIO						
DEPOSITED WASTE INCLUDING DEMOLITION DEBRIS & WOOD, ONTO LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$3,750
NEWSON, RALPH	1	EPA		27(A)	\$1,000	12/16/94
DEMORESTVILLE, ONTARIO	1	EPA		40	\$400	12/16/94
	1	EPA		27(A)	\$1,000	12/16/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$2,400
NITROCHEM INC.	1	EPA		13(1)	\$14,000	09/26/94
MONTREAL, QUEBEC						
DISCHARGED SULPHURIC ACID INTO THE ST. LAWRENCE RIVER CAUSING ADVERSE EFFECT					TOTAL FINES:	\$14,000
NITROCHEM INCORPORATED	1	OWRA		16(1)	\$8,000	02/02/94
MONTREAL, QUEBEC	1	EPA		81(1)	\$2,000	02/02/94
TRANSPORT PROVOST INCORPORATED	1	EPA		13(1)	\$12,000	02/02/94
VILLE D'ANJOU, QUEBEC						
SPILLED NITRIC ACID ONTO THE GROUND AND INTO A DIVERSION PIT WHICH OVERFLOWED INTO A PIPE EMPTYING INTO THE ST. LAWRENCE RIVER					TOTAL FINES:	\$22,000
NORTHERN GLOBE BUILDING MATERIALS, INC.	1	EPA		14(1)	\$5,000	06/22/94
CORNWALL, ONTARIO	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
	1	EPA		14(1)	\$5,000	06/22/94
DISCHARGED TAR-LIKE ODOURS INTO THE NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS TO RESIDENTS AND LOCAL BUSINESSES					TOTAL FINES:	\$50,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
OSGOODE SAND & GRAVEL LIMITED * GREELEY, ONTARIO	1	EPA		27(B)	\$4,000	09/22/94
EASTVIEW SAND & GRAVEL LIMITED GREELEY, ONTARIO	1	EPA		27(B)	\$4,000	09/22/94
GREER, ROBERT GREELEY, ONTARIO	1	EPA		27(B)	\$1,000	09/22/94
	1	EPA		27(A)	\$500	09/22/94
KEECH, JAMES GLOUCESTER, ONTARIO	1	EPA		27(B)	\$500	09/22/94
	1	EPA		27(A)	NF	09/22/94
OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES: \$10,000	
PATTERSON POTATO FARMS LIMITED EDWARDS, ONTARIO	1	OWRA		30(1)	\$5,000	10/26/94
	1	EPA		93(1)	\$3,500	10/26/94
PATTERSON, FORD EDWARDS, ONTARIO	1	OWRA		30(1)	\$2,500	10/26/94
	1	EPA		93(1)	\$1,000	10/26/94
DISCHARGED AN INSECTICIDE THIODAN +FC ONTO THE GROUND AND INTO A DITCH LEADING TO THE SOUTH CASTOR RIVER					TOTAL FINES: \$12,000	
PIETRANGELIE, JOHN D. NAPANEE, ONTARIO	1	EPA		27(A)	\$2,000	02/11/94
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES: \$2,000	

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
RAMSAY CONTRACTORS LIMITED, E.J. MILLBROOK, ONTARIO	1	EPA		40	\$6,000	02/16/94
	1	EPA		40	\$9,000	02/16/94
	1	EPA		40	\$9,000	02/16/94
	1	EPA		40	\$9,000	02/16/94
	1	EPA		41	\$5,000	02/16/94
	1	EPA		41	\$5,000	02/16/94
	1	EPA		41	\$3,000	02/16/94
	1	EPA		40	\$8,500	02/16/94
	1	EPA		41	\$3,000	02/16/94
RAMSAY, EDWARD JAMES MILLBROOK, ONTARIO	1	EPA		41	\$1,000	02/16/94
	1	EPA		41	\$500	02/16/94
	1	EPA		41	\$500	02/16/94
	1	EPA		41	\$500	02/16/94
	1	EPA		41	\$1,000	02/16/94
	1	EPA		40	\$1,000	02/16/94
	1	EPA		40	\$1,000	02/16/94
	1	EPA		41	\$1,000	02/16/94
	1	EPA		40	\$1,000	02/16/94
	1	EPA		40	\$1,500	02/16/94
	1	EPA		40	\$1,500	02/16/94
	1	EPA		41	\$1,500	02/16/94
	1	EPA		41	\$1,500	02/16/94
	1	EPA		41	\$1,000	02/16/94
	1	EPA		40	\$1,000	02/16/94
	1	EPA		40	\$1,000	02/16/94
	1	EPA		41	\$1,000	02/16/94
ILLEGALLY TRANSPORTED, HANDLED AND DISPOSED OF WASTE					TOTAL FINES:	\$75,000
REFLUENT INVESTMENTS LTD. O/A A & A LIQUID WASTE REMOVAL COMPANY REXDALE, ONTARIO	1	EPA		21(1)	\$5,000	05/17/94
BEING A CARRIER OF AND POSSESSING SUBJECT WASTE WITHOUT MANIFEST HAVING BEEN COMPLETED BY THE GENERATOR					TOTAL FINES:	\$3,000
RHINHOLD DAMENT LIMITED PEMBROKE, ONTARIO	1	EPA		186	\$1,000	08/30/94
NEUMAN, SHIRLEY DOROTHY ELSIE PEMBROKE, ONTARIO	1	EPA		186	\$1,000	08/30/94
FAILED TO SUBMIT HYDROGEOLOGICAL REPORT TO DIRECTOR					TOTAL FINES:	\$2,000
RIDEAU ELECTROPLATING & METAL INDUSTRY LTD. SMITHS FALLS, ONTARIO	1	EPA		13(1)	NF	06/22/94
DISCHARGED PRODUCT WASTE CONTAINING HEAVY METAL INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	NF

DEFENDANT / OFFENCE	COUNTS	ACT	REG	SECTION	FINE	CONVICTION DATE
ROBINSON, SEAN C.O.B. ROBINSON'S QUALITY PEST CONTROL PICTON, ONTARIO	1	PA		5(1)	\$300	07/15/94
ENGAGED IN AN EXTERMINATION WITHOUT A PROPER LICENCE					TOTAL FINES:	\$300
ROCHESTER, GORDON OTTAWA, ONTARIO	1	EPA		4(2)(1)	\$150	06/16/94
PERMITTED ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO GROUND SURFACE					TOTAL FINES:	\$150
SAFETY-KLEEN CANADA INC. BRESLAU, ONTARIO	1	EPA		27(A)	\$20,000	06/13/94
	1	EPA	347	23(5)(B)	NF	06/13/94
	1	EPA	347	21(1)	NF	06/13/94
	1	EPA	347	25(4)	NF	06/13/94
TRANSPORTED WASTE INCLUDING CRANKCASE OILS NOT IN ACCORDANCE WITH ITS C. OF A					TOTAL FINES:	\$20,000
SIMS MANUFACTURING CANADA LTD. LONG SAULT, ONTARIO	1	EPA		14(1)	\$6,000	09/28/94
	1	EPA		9(7)	\$2,000	09/28/94
SILVIA, ROBERT C. BOLTON, MASSACHUSETTS	1	EPA		194	\$2,000	09/28/94
DISCHARGED NOISE INTO THE NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$10,000
SKOTIDAKIS, PETER ST. EUGENE, ONTARIO	1	EPA		14(1)	\$7,500	01/24/94
	1	EPA		167	\$7,500	01/24/94
DISCHARGED ODOUR INTO THE NATURAL ENVIRONMENT AND HINDERED A PROVINCIAL OFFICER FROM PERFORMING THEIR DUTY					TOTAL FINES:	\$15,000
SKOTIDAKIS, PETER EAST HAWKESBURY, ONTARIO	1	OWRA		30(1)	\$7,500	01/24/94
	1	EPA		40	\$7,500	01/24/94
DISCHARGED MILK WASTE INTO THE RIGAUD RIVER					TOTAL FINES:	\$15,000
SOLVTEC CORPORATION, THE MISSISSAUGA, ONTARIO	1	EPA		27(A)	\$1,000	01/19/94
	1	EPA		27(A)	\$1,000	01/19/94
	1	EPA		27(A)	\$1,500	01/19/94
OPERATED A WASTE MANAGEMENT SYSTEM NOT IN ACCORDANCE WITH A C. OF A.					TOTAL FINES:	\$3,500

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
SOTIRIADIS, PAT PETERBOROUGH, ONTARIO	1	EPA		40	\$100	07/13/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$100
SOUTH SHERBROOKE, TOWNSHIP OF MABERLY, ONTARIO	1	EPA	347	11(13)	\$200	05/18/94
OPPERATED A LANDFILL SITE WITHOUT HAVING WASTE PROPERLY COVERED					TOTAL FINES:	\$200
SOUTHAM INC. C.O.B. THE OTTAWA CITIZEN TORONTO, ONTARIO	1	EPA		14(1)	\$9,800	05/12/94
WILLIAMS, BOB OTTAWA, ONTARIO	1	EPA		14(1)	\$200	05/12/94
DISCHARGED VARSOL AND INK INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$10,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
STEEL AND ENGINE PRODUCTS LIMITED	1	EPA		14(1)	\$2,000	11/29/94
C.O.B. CANADA VENEERS	1	EPA		14(1)	\$2,000	11/29/94
SAINT JOHN, NEW BRUNSWICK	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,000	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$3,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94
	1	EPA		14(1)	\$2,500	11/29/94
	1	EPA		14(1)	\$4,000	11/29/94

DISCHARGED FLY ASH CAUSING ADVERSE EFFECTS TO RESIDENTS AND LOSS OF ENJOYMENT OF PROPERTY	TOTAL FINES: \$120,000
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TONAWANDA TANK TRANSPORT SERVICE, INC. BUFFALO, NEW YORK	1	EPA	27(B)	\$7,500	05/30/94
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FAILED TO COMPLY WITH AN APPROVAL BY TRANSPORTING A WASTE CLASS NOT LISTED IN THE C. OF A.	TOTAL FINES: \$7,500
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offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
TURGEON, JOHN HENRY	1	PA		5(1)	\$250	12/08/94
ASHTON, ONTARIO	1	PA		5(2)	\$250	12/08/94
OPERATED AN EXTERMINATION BUSINESS WITHOUT THE APPROPRIATE LICENSES					TOTAL FINES:	\$500
ULOTH, WILLIAM KLAUS	1	EPA		27(B)	\$2,000	08/30/94
MALLORYTOWN, ONTARIO						
OPERATED A WASTE DISPOSAL SITE WITHOUT A C. OF A.					TOTAL FINES:	\$2,000
VALLEY DRILLING INC.	1	OWRA	903	11(5)(D)	\$500	11/24/94
CARP, ONTARIO	1	OWRA	903	11(5)(D)	\$500	11/24/94
	1	OWRA	903	11(5)(D)	\$500	11/24/94
SKUSE, SIMON	1	OWRA		43(1)	\$1,000	11/24/94
CARP, ONTARIO	1	OWRA		39	\$500	11/24/94
CONSTRUCTED WELLS WITHOUT APPROPRIATE LICENSES					TOTAL FINES:	\$3,000
VERNEY, MICHAEL L.	3	EPA		40	NF	03/11/94
KINGSTON, ONTARIO	3	EPA		41	NF	03/11/94
ILLEGALLY DEPOSITED DEMOLITION WASTE AT UNAPPROVED WASTE DISPOSAL SITE					TOTAL FINES:	NF
1080525 ONTARIO LIMITED	1	PA	914	65(1)	\$100	07/08/94
O/A ROSEBUD ENTERPRISES						
CONSECON, ONTARIO						
FAILED TO PROVIDE 24 HOURS NOTICE PRIOR TO A LAND EXTERMINATION					TOTAL FINES:	\$100
2827506 CANADA INC.	1	EPA		41	\$1,000	10/20/94
O/A LES EQUIPMENTS CHALCO						
GATINEAU, QUEBEC						
CHALIFOUX, JEAN MARC	1	EPA		41	NF	10/20/94
GATINEAU, QUEBEC						
OPERATED A WASTE MANAGEMENT SYSTEM WITHOUT A C. OF A.					TOTAL FINES:	\$1,000
2911027 CANADA INC.	1	EPA		27(A)	\$1,500	12/01/94
O/A LOCATION CONDOR	1	EPA		27(A)	\$1,500	12/01/94
GATINEAU, QUEBEC						
DESJARDINS, MICHEL CONRAD	1	EPA		27(A)	NF	12/01/94
GATINEAU, QUEBEC	1	EPA		27(A)	NF	12/01/94
OPERATED A WASTE MANAGEMENT SYSTEM CONTRARY TO THE CONDITIONS OF AN APPROVAL BY DELIVERING WASTE TO AN UNAPPROVED SITE					TOTAL FINES:	\$3,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
3125-2364 QUEBEC INC. O/A ARTIQUE DEMOLITION GATINEAU, QUEBEC	1	EPA		41	\$1,000	12/01/94
LEGAULT, RHEAL GATINEAU, QUEBEC	1	EPA		41	\$1,000	12/01/94
OPERATED A WASTE MANAGEMENT SYSTEM AND WASTE DISPOSAL SITE WITHOUT A C. OF A					TOTAL FINES:	\$2,000
564108 ONTARIO LIMITED C.O.B. FEENEY ROOFING ENNISMORE, ONTARIO	1	EPA		40	\$1,500	08/03/94
FEENEY, STEPHEN ENNISMORE, ONTARIO	1	EPA		40	\$500	08/03/94
DISPOSED OF WASTE ASPHALT SHINGLES ON AN UNCERTIFIED SITE					TOTAL FINES:	\$2,000
703549 ONTARIO LIMITED O/A KELLY & SON CARTAGE BROCKVILLE, ONTARIO	1 1	EPA EPA		27(B) 41	\$2,500 \$2,500	09/26/94 09/26/94
ELLIOTT, BRUCE H. MALLORYTOWN, ONTARIO	1 1	EPA EPA		27(B) 41	\$1,000 \$1,000	09/26/94 09/26/94
ILLEGALLY OPERATED A WASTE MANAGEMENT SYSTEM AND WASTE DISPOSAL SITE					TOTAL FINES:	\$7,000
861039 ONTARIO LTD. COBOCONK, ONTARIO	1 1	EPA EPA		14(1) 92(1)	\$2,000 \$1,000	04/15/94 04/15/94
LAPLANTE, GARY COBOCONK, ONTARIO	1	EPA		92(1)	\$500	04/15/94
LAPLANTE, SCOTT COBOCONK, ONTARIO	1 1	EPA EPA		14(1) 92(1)	\$1,000 \$500	04/15/94 04/15/94
DISCHARGED FURNACE OIL INTO NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$3,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG	SECTION	FINE	CONVICTION DATE
941037 ONTARIO LTD. O/A ENVIRO FUEL KINGSTON, ONTARIO	1	EPA		27(B)	\$25,000	10/18/94
PERSSON, JAN-OLOV KINGSTON, ONTARIO	1	EPA		27(B)	\$2,000	10/18/94
PERSSON, PER-AKE B. KINGSTON, ONTARIO	1	EPA		27(B)	\$2,000	10/18/94
SIGURDSSON, KONRAD BRAMPTON, ONTARIO	1	EPA		27(B)	\$2,000	10/18/94
OPERATED A WASTE PROCESSING FACILITY CONTRARY TO C. OF A. RESULTING IN UNACCEPTABLE WASTE DERIVED FUEL BEING SOLD AS FURNACE OIL					TOTAL FINES:	\$31,000

MID-ONTARIO REGION

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
ACME MOTORS MANITOULIN LIMITED LITTLE CURRENT, ONTARIO	1	EPA		14(1)	\$15,000	11/24/94
GLOVER, LAWRENCE SWEGUIANDAN, ONTARIO	1	EPA		194(1)	\$2,500	11/24/94
DISCHARGED MOTOR OIL INTO DRAIN AND LAKE HURON'S NORTH CHANNEL CAUSING MATERIAL DISCOMFORT					TOTAL FINES:	\$17,500
BARNETT, LINDA SUSAN TORONTO, ONTARIO	1	EPA	358	4(1)	NF	03/17/94
BARNETT, MARVIN MELVIN TORONTO, ONTARIO	1	EPA	358	4(1)	\$300	03/17/94
PERMITTED EFFLUENT TO DISCHARGE ONTO GROUND SURFACE FROM SEWAGE SYSTEM					TOTAL FINES:	\$300
BICKLE, ROGER W. GRAVENHURST, ONTARIO	1	PA	914	120(1)	\$300	07/21/94
LEFT PESTICIDES UNSUPERVISED IN A PUBLICLY ACCESSIBLE VEHICLE					TOTAL FINES:	\$300
BROWN, BRADLEY B. BARRIE, ONTARIO	1	PA	914	65(1)	\$100	07/20/94
SPRAYED CHEMICAL WITHOUT POSTING SIGNS CONSPICUOUSLY AT POINTS OF ACCESS					TOTAL FINES:	\$100
BUGLYO, BARNEY PORT SEVERN, ONTARIO	1	EPA	358	4(2)(4)	\$300	02/17/94
FAILED TO PREVENT ANIMAL AND/OR INSECT LIFE FROM GAINING ACCESS TO A SEWAGE SYSTEM					TOTAL FINES:	\$300
CANADIAN PACIFIC LIMITED TORONTO, ONTARIO	1	EPA	11/82	6	\$12,000	11/01/94
TRANSPORTED A PCB TRANSFORMER BY RAIL WITHOUT THE DIRECTOR'S INSTRUCTIONS AS REQUIRED BY THE REGULATIONS					TOTAL FINES:	\$12,000

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
CORMICAN PINES CUSTOM HOMES LTD.	1	OWRA		39	\$1,500	01/19/94
EGBERT, ONTARIO	1	OWRA		39	NF	01/19/94
	1	OWRA		39	NF	01/19/94
JARVIS, MATTHEW PAUL	1	OWRA		43(1)	\$1,000	01/19/94
ROSEMONT, ONTARIO	1	OWRA	903	17(2)(A)	NF	01/19/94
	1	OWRA		43(1)	NF	01/19/94
	1	OWRA	618/84	17(1)	NF	01/19/94
	1	OWRA		43(1)	NF	01/19/94
	1	OWRA	903	17(1)	NF	01/19/94
TOMBU, NESTOR	1	OWRA		39	\$400	01/19/94
EGBERT, ONTARIO	1	OWRA		39	NF	01/19/94
	1	OWRA		39	NF	01/19/94

CONSTRUCTED WELLS WITHOUT THE APPROPRIATE LICENSES AND NOT IN ACCORDANCE WITH THE REGULATIONS

TOTAL FINES: \$2,900

CROWDER, NORMAN FRANCIS	1	EPA		27(B)	NF	03/17/94
BRACEBRIDGE, ONTARIO	1	EPA		186(3)	NF	03/17/94

OPERATED A WASTE DISPOSAL SITE WITHOUT AN APPROVAL AND FAILED TO COMPLY WITH AN APPROVAL TO OPERATE A WASTE MANAGEMENT SYSTEM

TOTAL FINES: NF

DIXON, DEAN C.O.B. DIXON CONTRACTING	1	PA		5(1)	\$300	10/27/94
SUDBURY, ONTARIO						

PERFORMED EXTERMINATION USING A PESTICIDE WITHOUT APPROPRIATE LICENCE

TOTAL FINES: \$300

DRISCOLL, DIANNE	1	EPA		76(B)	\$1,000	09/15/94
MISSISSAUGA, ONTARIO	1	EPA		78(1)	\$1,000	09/15/94
	1	EPA	358	4(1)	\$750	09/15/94

INSTALLED AND OPERATED A SEWAGE SYSTEM WITHOUT THE APPROPRIATE APPROVAL

TOTAL FINES: \$2,750

FAGGIONI & SONS LIMITED	1	EPA		40	\$6,000	09/23/94
SUDBURY, ONTARIO						

DEPOSITED CONSTRUCTION WASTE AND OTHER MATERIALS ON LAND THAT IS NOT APPROVED AS A WASTE DISPOSAL SITE

TOTAL FINES: \$6,000

GAMBLE, DENNIS	1	EPA		39	NF	11/17/94
MORRISON, ONTARIO						

DEPOSITED WASTE ON LAND OUTSIDE A LANDFILL SITE THAT IS NOT AN APPROVED WASTE DISPOSAL SITE

TOTAL FINES: NF

DEFENDANT / OFFENCE	REGION	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
KEENAN, JAMES E. MISSISSAUGA, ONTARIO		1	EPA	358	4(2)(1)	\$305	12/15/94
PERMITTED ESCAPE OF MATERIAL FROM SEWAGE ONTO GROUND SURFACE						TOTAL FINES:	\$305
KENNEDY, DAVID JOHN BRACEBRIDGE, ONTARIO		1	EPA		27(B)	\$500	05/19/94
OPERATED A WASTE DISPOSAL SITE WITHOUT AN APPROVAL AND FAILED TO ADEQUATELY PLUG AN ABANDONED WELL						TOTAL FINES:	\$500
LAWRENCE, CLIFFORD WORTHY AURORA, ONTARIO		1	EPA		76(B)	\$300	09/06/94
ALTERED A SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A.						TOTAL FINES:	\$300
LEGERE, FRANK BRACEBRIDGE, ONTARIO		1	EPA		78(1)	\$100	01/06/94
LEGERE, SHIRLEY BRACEBRIDGE, ONTARIO		1	EPA		78(1)	NF	01/06/94
OPERATED A SEWAGE SYSTEM WITHOUT A PERMIT OR AN APPROPRIATE APPROVAL						TOTAL FINES:	\$100
MURRAY, KEN ORO-MEDONTE, ONTARIO		1	PA	914	65(1)	\$105	07/06/94
		1	PA	914	101(3)	\$155	07/06/94
FAILED TO POST WARNING SIGN WITH ADEQUATE INFORMATION AS REQUIRED						TOTAL FINES:	\$260
MURRAY, KEN W. ORO-MEDONTE, ONTARIO		1	PA	914	120(1)	\$300	12/21/94
LEFT PESTICIDE UNSUPERVISED IN A PUBLICLY ACCESSIBLE VEHICLE WITHOUT A CHEMICAL WARNING SIGN DISPLAYED						TOTAL FINES:	\$300
PARRY SOUND NORTHLAND BUILDING SUPPLIES LTD. PARRY SOUND, ONTARIO		1	EPA		40	\$1,500	11/22/94
		1	EPA		40	\$1,500	11/22/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE						TOTAL FINES:	\$3,000
PATTERSON, DAVID BRIAN TOTTENHAM, ONTARIO		1	PA	914	120(1)	\$305	07/06/94
		1	PA	914	120(2)	NF	07/06/94
LEFT PESTICIDE UNSUPERVISED IN A PUBLICLY ACCESSIBLE VEHICLE						TOTAL FINES:	\$305

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
PLANT, DAVID R. COOKSTOWN, ONTARIO	1	PA	914	120(2)	\$305	07/06/94
LEFT PESTICIDES UNSUPERVISED IN A PUBLICLY ACCESSIBLE VEHICLE					TOTAL FINES:	\$305
RAN DON CRANE & LEASING LTD. NORTH BAY, ONTARIO	1	EPA		27(B)	\$2,000	03/08/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE AND/OR WITHOUT THE APPROPRIATE APPROVAL					TOTAL FINES:	\$2,000
REESOR, HAROLD BURLINGTON, ONTARIO	1	EPA	358	4(1)	\$500	05/19/94
PERMITTED THE DISCHARGE OF EFFLUENT ONTO THE GROUND SURFACE FROM A SEWAGE SYSTEM					TOTAL FINES:	\$500
REXWOOD PRODUCTS LIMITED HAILEYBURY, ONTARIO	1	EPA	347	19(1)	\$20,000	09/26/94
DISCHARGED WATER CONTAMINATED WITH SILICONE OIL (CLASS 231) ONTO GROUND					TOTAL FINES:	\$20,000
ROSSEAU LAKE COLLEGE HUMPHREY TOWNSHIP, ONTARIO	1	EPA	358	4(2)(1)	\$300	04/05/94
ALLOWED THE ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO THE SURFACE OF GROUND					TOTAL FINES:	\$300
SIMCOE DISPOSAL & RECYCLING INC. PENETANGUISHENE, ONTARIO	1	EPA		41	\$3,000	08/25/94
	1	EPA		41	\$3,000	08/25/94
	1	EPA		27(A)	\$5,000	08/25/94
MOODY, DOUGLAS W. PENETANGUISHENE, ONTARIO	1	EPA		174(2)(D)	\$1,000	08/25/94
	1	EPA		27(A)	\$500	08/25/94
USED A FACILITY FOR THE DISPOSAL OF WASTE NOT IN ACCORDANCE WITH ITS C. OF A.					TOTAL FINES:	\$12,500
SNOW, ELLEN C. SCARBOROUGH, ONTARIO	1	EPA		186(2)	\$1,000	06/16/94
FAILED TO COMPLY WITH COURT ORDER TO INSTALL A SEWAGE SYSTEM WITHIN THE REQUIRED TIMED GIVEN, INCLUDING AN EXTENSION OF TIME					TOTAL FINES:	\$1,000

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
UNITED WASTE SYSTEMS INC.	1	EPA		27(A)	\$6,000	06/01/94
NORTH YORK, ONTARIO	1	EPA		27(A)	\$6,000	06/01/94
PINHEIRO, FERNANDO GEORGE	1	EPA		27(A)	\$1,000	06/01/94
NORTH YORK, ONTARIO	1	EPA		41	\$1,000	06/01/94
USED OR OPERATED A WASTE MANAGEMENT SYSTEM BY DISPOSING OF WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE					TOTAL FINES:	\$14,000
VAILLANCOURT CONSTRUCTION LIMITED	1	EPA		27(B)	\$5,000	11/22/94
CHELMSFORD, ONTARIO						
CARRIERE, REJEAN	1	EPA		27(B)	\$3,000	11/22/94
CHELMSFORD, ONTARIO	1	EPA		167	\$1,200	11/22/94
DEPOSITED WASTE ON LAND NOT APPROVED AS A WASTE DISPOSAL SITE AND PROVIDED FALSE INFORMATION TO A PROVINCIAL OFFICER					TOTAL FINES:	\$9,200
WHITE CONSTRUCTION LIMITED, G.J.	1	EPA		76(B)	\$750	07/21/94
HONEY HARBOUR, ONTARIO						
ACHESON, BRUCE	1	EPA		76(B)	\$500	07/21/94
TORONTO, ONTARIO						
WHITE, GERALD JOSEPH	1	EPA		76(B)	NF	07/21/94
HONEY HARBOUR, ONTARIO						
INSTALLED A SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A.					TOTAL FINES:	\$1,250
YOUNG, THEODORE G.	1	EPA		186(2)	\$800	01/20/94
MISSISSAUGA, ONTARIO						
FAILED TO COMPLY WITH AN ORDER IN REGARD TO A SEWAGE SYSTEM					TOTAL FINES:	\$800

NORTHERN ONTARIO REGION

offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
A-1 OIL SERVICES LTD.	1	EPA		39	\$300	05/12/94
THUNDER BAY, ONTARIO	1	EPA		39	\$300	05/12/94
	1	EPA		39	\$300	05/12/94
	1	EPA		39	\$300	05/12/94
	1	OWRA		53	\$300	05/12/94
	1	OWRA		53	\$300	05/12/94
OPERATED A WASTE DISPOSAL SITE NOT IN ACCORDANCE WITH APPROVAL BY HAVING UNDERGROUND STORAGE TANKS					TOTAL FINES:	\$1,800
ANYOX METALS LTD.	1	EPA		186(3)	\$2,000	06/07/94
TORONTO, ONTARIO						
SHERIDAN, J. PATRICK	1	EPA		186(3)	\$2,000	06/07/94
TORONTO, ONTARIO						
FAILED TO COMPLY WITH THE CONDITIONS OF A C. OF A. BY STORING INCINERATOR ASH					TOTAL FINES:	\$4,000
ARDING, WILLIAM BRADLEY	1	EPA		14(1)	\$1,000	10/20/94
THUNDER BAY, ONTARIO						
DISCHARGED PAINT AND/OR RESINS, THINNERS AND SOLVENTS INTO NATURAL ENVIRONMENT					TOTAL FINES:	\$1,000
BERGERON, LEVIS	1	EPA		40	\$500	06/06/94
HEARST, ONTARIO	1	EPA		40	\$500	06/06/94
DEPOSITED SEWAGE ON LAND CONTRARY TO THE TERMS AND CONDITIONS OF A C. OF A.					TOTAL FINES:	\$1,000
BREUKELMAN, EGBERT	3	EPA		75	NF	04/18/94
THUNDER BAY, ONTARIO	3	EPA		186(2)	NF	04/18/94
FAILED TO COMPLY WITH PROBATION ORDER BY NOT REMOVING ALL WASTE THAT HAD BEEN DEPOSITED SOUTH OF THE KAMINISTIGUIA RIVER IN A GULLEY					TOTAL FINES:	NF
FERA, VITO	1	OWRA		107(2)	\$100	05/25/94
MARATHON, ONTARIO	1	OWRA		107(2)	\$100	05/25/94
	1	OWRA		107(2)	\$100	05/25/94
	1	OWRA		107(2)	\$100	05/25/94
	1	OWRA		107(2)	\$100	05/25/94
FAILED TO SUBMIT WEEKLY BACTERIOLOGICAL WASTE SAMPLES AS REQUIRED					TOTAL FINES:	\$500

DEFENDANT / OFFENCE	COUNTS	ACT	REG	SECTION	FINE	CONVICTION DATE
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FIORITI, ANTONIO THUNDER BAY, ONTARIO	1	EPA		86	\$150	06/30/94
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ABANDONED MATERIAL THAT IS LIKELY TO BECOME LITTER	TOTAL FINES:					\$150
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LITTLE BRITAIN WELL DRILLING LTD. KENORA, ONTARIO	1	OWRA	903	14(1)(C)	\$1	06/09/94
	1	OWRA	903	11(10)	\$1	06/09/94
	1	OWRA	903	13(6)	\$1	06/09/94
	1	OWRA	903	13(7)	\$1	06/09/94
RADDATS, REIMER H.H. KENORA, ONTARIO	1	OWRA	903	14(1)(C)	\$2,000	06/09/94
	1	OWRA	903	11(10)	\$2,000	06/09/94
	1	OWRA	903	13(6)	\$2,000	06/09/94
	1	OWRA	903	13(7)	\$2,000	06/09/94

FAILED TO COMPLY WITH THE REGULATIONS REGARDING THE CONSTRUCTING OF WELLS RESULTING IN THE IMPROPER CONSTRUCTION OF A WELL	TOTAL FINES:					\$8,000
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MALETTE INC. SMOOTH ROCK FALLS, ONTARIO	1	OWRA		107(2)	\$1,000	11/10/94
	1	OWRA		107(2)	\$1,000	11/10/94

FAILED TO CONTROL DISCHARGE OF EFFLUENT FROM MILL PLANT INTO MATTAGAMI RIVER	TOTAL FINES:					\$2,000
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METALL MINING CORPORATION TORONTO, ONTARIO	1	EPA		14(1)	\$2,000	06/23/94
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DISCHARGED PIT WATER INTO LYON CREEK CAUSING AN ADVERSE EFFECT	TOTAL FINES:					\$2,000
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PERUSSE, DALE FORT FRANCES, ONTARIO	1	OWRA		30(1)	\$300	03/29/94
	1	EPA		92(1)(A)	\$150	03/29/94
	1	EPA		92(1)(B)	\$150	03/29/94
	1	EPA		93(1)	\$150	03/29/94

SPILLED HYDRAULIC FLUID INTO A CULVERT THAT LEADS TO A STORM SEWER AND EVENTUALLY INTO BIDDENSON CREEK	TOTAL FINES:					\$750
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PIERMAN CONTRACTING INC., KEN SAULT STE. MARIE, ONTARIO	1	OWRA		30(1)	\$3,000	02/22/94
PIERMAN, KEN GOULAIS RIVER, ONTARIO	1	OWRA		30(1)	\$500	02/22/94

DISCHARGED SEDIMENT INTO BOSTON CREEK	TOTAL FINES:					\$3,500
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offences

against the environment

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
PROBOARD LTD. ATIKOKAN, ONTARIO	1	EPA		14(1)	\$1,500	03/10/94
DISCHARGED PETROLEUM PRODUCT INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$1,500
RITZEN, BRUCE WARREN JAFFRAY MELICK, ONTARIO	1	EPA		14(1)	\$500	07/21/94
DISCHARGED SMOKE AND ODOR INTO ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$500
RYBERG, ROBERT SIOUX NARROWS, ONTARIO	1	EPA	358	4(2)(1)	\$300	09/23/94
DISCHARGED SEWAGE EFFLUENT ONTO GROUND SURFACE CAUSING ADVERSE EFFECTS					TOTAL FINES:	\$300
SHEPHERD & SCHMIDT ENTERPRISES INC. DRYDEN, ONTARIO	1	EPA		27(A)	\$1,000	09/13/94
OPERATED A WASTE MANAGEMENT SYSTEM AND WASTE DISPOSAL SITE FOR THE STORAGE OF WASTE OILS WITHOUT OBTAINING THE APPROPRIATE APPROVALS					TOTAL FINES:	\$1,000
SHERIDAN, J. PATRICK TORONTO, ONTARIO	1	EPA		146(1)	\$250	12/19/94
	1	EPA		146(1)	\$250	12/19/94
FAILED TO COMPLY WITH DIRECTOR'S ORDER BY NOT REMOVING PCB CONTAMINATED SOIL AND TRANSFORMER TO AN APPROVED STORAGE AREA					TOTAL FINES:	\$500
SIOUX LOOKOUT GOLF CLUB SIOUX LOOKOUT, ONTARIO	1	PA	914	24	\$300	07/26/94
USED VARIOUS PESTICIDES WITHOUT APPROPRIATE LICENCE					TOTAL FINES:	\$300
STRILCHUK, JERRY RED LAKE, ONTARIO	1	EPA		146	\$1,500	01/21/94
THUNDER BAY CHEMICALS LTD. WINNIPEG, MANITOBA	1	EPA		9(1)(A)	\$500	06/30/94
CONSTRUCTED SCRUBBER WITHOUT AN APPROVAL CAUSING A DISCHARGE OF SMOKE INTO THE NATURAL ENVIRONMENT					TOTAL FINES:	\$500

DEFENDANT / OFFENCE	COUNTS	ACT	REG.	SECTION	FINE	CONVICTION DATE
TUNDRA GRANITE & MARBLE INC.	1	EPA		14(1)	\$10,000	04/22/94
MAPLE, ONTARIO	1	EPA		14(1)	\$10,000	04/22/94
DISCHARGED ROCK FROM A BLASTING INTO THE NATURAL ENVIRONMENT CAUSING ADVERSE EFFECTS					TOTAL FINES: \$20,000	

**ALPHABETICAL LIST
OF CONVICTED
(REGION)**

A-1 OIL SERVICES LTD. (NO)	CAMPBELL, JOHN D. (EA)
A. T. & L. EXCAVATING LTD. (EA)	CAMPEAU, GARRY (EA)
A.C. VALLEY CONTRACTING INC. (CR)	CAMPITELLI, LENNY (CR)
ABLE DISPOSAL SERVICES LTD. (CR)	CANADIAN PACIFIC LIMITED (MO)
ACCURATE INDUSTRIAL WASTE LIMITED (WC)	CARDINAL WASTE MANAGEMENT LTD. (CR)
ACHESON, BRUCE (MO)	CAREY, STEVE J. (WC)
ACME MOTORS MANITOULIN LIMITED (MO)	CARRIERE, REJEAN (MO)
ACROSS CANADA DISPOSAL LIMITED (CR)	CASE, RICHARD RUSSELL (WC)
AFELSKIE, MIKE (EA)	CASSELL, CHRISTOPHER KEITH (EA)
ALGONQUIN LUMBER INC. (EA)	CAVANAGH, RICHARD MICHAEL (EA)
ANACHEMIA SOLVENTS O/A FIELDING CHEMICALS LTD. (CR)	CHALIFOUX, JEAN MARC (EA)
ANDY'S BURGER LIMITED (EA)	CLARKE, CAROLE MICHAEL C.O.B. G & M LAWN CARE (EA)
ANYOX METALS LTD. (NO)	COLEMAN, PETER JOSEPH (CR)
ARDING, WILLIAM BRADLEY (NO)	COLLEGE DISPOSAL SERVICES LTD. (CR)
ARMBRO INC. (SW)	COOMBS, JAMES H. (WC)
ARMOUR, JAMES LOUIS (CR)	CORMICAN PINES CUSTOM HOMES LTD. (MO)
ARNOLD, NELSON (WC)	CORNETT, IVAN JOSEPH (SW)
ATKINSON, JAMES (SW)	CORP, KEVIN JOHN (EA)
BALTESSEN, HANK (SW)	CORUNDOL ENVIRONMENTAL LTD. (CR)
BARNETT, LINDA SUSAN (MO)	COTTINGHAM, ROBERT JONATHAN (CR)
BARNETT, MARVIN MELVIN (MO)	CRAWFORD TRANSPORT INC. (WC)
BATES, DR. WILLIAM FRANKLIN (EA)	CROWDER, NORMAN FRANCIS (MO)
BEAUDRIE, DELBERT BASIL (EA)	DANSEREAU, DAVID C. (SW)
BEL-AIR EXCAVATING & GRADING LTD. (WC)	DEKKER, HERMAN (WC)
BERGERON, LEVIS (NO)	DESJARDINS, MICHEL CONRAD (EA)
BICKLE, ROGER W. (MO)	DIFRUSCIA, ROCCO (WC)
BIEHN, BRADLEY ALLEN (WC)	DIXON, DEAN C.O.B. DIXON CONTRACTING (MO)
BILOW, AARON H. (EA)	DOFASCO INC. (WC)
BIO-MED WASTE DISPOSAL SYSTEMS LIMITED (CR)	DONALDSON, JIM (CR)
BLACK RIVER SCRAP METAL LTD. (CR)	DONCASTER REFINISHING (CR)
BOWMAN, LLOYD WAYNE (WC)	DRISCOLL, DIANNE (MO)
BREUKELMAN, EGBERT (NO)	DURA-CHROME LIMITED (SW)
BROWN, BRADLEY B. (MO)	DUTCH CHEMICALS INC. (CR)
BROWN, SCOTT (EA)	DUVALL BROS. OF BINBROOK LIMITED (WC)
BROWNING-FERRIS INDUSTRIES LTD. (EA)	EAGLEBROOK INC. OF CANADA (EA)
BUCKHAM TRANSPORT LIMITED (EA)	EASTVIEW SAND & GRAVEL LIMITED (EA)
BUCKLE, JERRY V. (CR)	ECOLUBE RESOURCES INC. (CR)
BUGLYO, BARNEY (MO)	ELLIOTT, BRUCE H. (EA)
C.H. HEIST LIMITED (WC)	ERB, MERVYN (SW)
CABOT CANADA LIMITED (SW)	ETOBICOKE, CITY OF (CR)
	EXOLON - ESK COMPANY OF CANADA LTD. (WC)
	FG. EXCAVATION & CONSTRUCTION LIMITED (EA)
	FAGGIONI & SONS LIMITED (MO)

FAHRNGRUBER, JOHN (EA)	HODGSON, EARL (WC)
FALCONER, DUNCAN ANGUS (WC)	HOLBORN, ROBERT CARLTON (WC)
FEATHERSTONE, JOHN (SW)	HOLMES, MICHAEL (CR)
FEDERAL EXPRESS CANADA LTD. (CR)	HOLST, RAINER (WC)
FEELEY, KENNETH DWIGHT (EA)	HONEY-BEE SANITATION INC. (EA)
FEENEY, STEPHEN (EA)	HOTZ AND SONS COMPANY INC. (WC)
FERA, VITO (NO)	HUM, TOMMY SHU (EA)
FERRIS, LEN (SW)	HWANG, JASON (CR)
FIORITI, ANTONIO (NO)	ICI CANADA INC. (SW)
FORMAX ENTERPRISES LTD. (EA)	IMPERIAL OIL LIMITED (SW)
FRANK'S VACUUM TRUCK SERVICE INC. (EA)	INDUSTRIAL GROUP OF CANADA LIMITED, THE (CR)
GALAXY PALLETS LIMITED (WC)	INDUSTRIAL RECYCLING COMPANY INC. (CR)
GAMBLE, DENNIS (MO)	IOANNOU, ANDREAS (CR)
GARDNER PEST CONTROL LIMITED (EA)	ISHMAEL, MOHAMMED - C.O.B. DISCOUNT AUTO REPAIRS (CR)
GEMMA, FRANK (EA)	ISHMAEL, FIZAL - C.O.B. DISCOUNT AUTO REPAIRS (CR)
GETTINS, MARK FRANCIS (WC)	J. & F WASTE SYSTEMS INC. (CR)
GHADBAN, FAIZ (EA)	JACOBS, JERRY (WC)
GIAMMATTOLO, ALDO (WC)	JARVIS, MATTHEW PAUL (MO)
GINGERICH, NEIL (SW)	JONES INDUSTRIAL LTD., CHARLES (WC)
GIUSTO, ANTONIO (CR)	JONES, THOMAS DOUGLAS (EA)
GLENVIEW IRON & METAL LTD. (EA)	KEECH, JAMES (EA)
GLOVER, LAWRENCE (MO)	KEENAN, JAMES E. (MO)
GLUMAC, PETAR (WC)	KENNEDY, DAVID JOHN (MO)
GRAY, TERRY C.O.B. BOBBY LAWN SPRAY (EA)	KEPIC, RONALD (WC)
GRAY, TERRY K. C.O.B. TOTAL TURF CARE (EA)	KEPIC, STEPHEN (WC)
GRECI, GINO (EA)	LAPLANTE, GARY (EA)
GREEN LAWN FARMS LIMITED (WC)	LAPLANTE, SCOTT (EA)
GREENWOOD, ROBERT B. (CR)	LARABIE, MICHAEL ALPHONSE (EA)
GREER, ROBERT (EA)	LAWRENCE, CLIFFORD WORTHY (MO)
GRIFFIN, MELVILLE (EA)	LEGAULT, RHEAL (EA)
GROUPE LAVO INC. (CR)	LEGERE, FRANK (MO)
GUELPH TURF SPECIALIST LTD. O/A WEED MAN (WC)	LEGERE, SHIRLEY (MO)
GUETTLER, ARNOLD (CR)	LITTLE BRITAIN WELL DRILLING LTD. (NO)
HAJKANAMA, RAMI (WC)	LOPES, ANTONIO (CR)
HALIBURTON, RICHARD THOMAS - C.O.B. NEPEAN ARENA SERVICE (EA)	LYTLE, JAMES L. (CR)
HAMBLETON, STEVEN (EA)	MACDONALD, ALLAN J. (CR)
HAMSTRA, AART (SW)	MACINTYRE, VICTOR FRANCES (WC)
HANES, KENNETH WILLIAM (WC)	MACKIE CONTRACTING LTD. (SW)
HANNA, ROBERT WAYNE (WC)	MACKIE, KEN (SW)
HAURENHERM, WILLY (EA)	MALETTE INC. (NO)
HEGENAUER, ANTON (CR)	MALNERICH, BILL (CR)
HELDMANN, LLOYD (SW)	MANN, JOHN BRIAN (SW)
HENRY FOODS INC. (EA)	MAPLE LIQUID WASTE INC. (WC)
HENRY, KEITH HILLIARD (EA)	

MASSARA, CARLO S. (CR)	PINHEIRO, FERNANDO GEORGE (MO)
MASSARA, GIUSEPPE (JOE) (CR)	PLANT, DAVID R. (MO)
MASTROIANNI, MARCELLO (CR)	PRICE WATERHOUSE CANADA INCORPORATED (WC)
MCLEAN-PEISTER LIMITED (WC)	PROBOARD LTD. (NO)
METALL MINING CORPORATION (NO)	QUEENSWAY RECYCLING CORP. (CR)
MILLER, BURL MARVIN (EA)	RADDATS, REIMER H.H. (NO)
MILLER, DOUGLAS C. (WC)	RAMSAY CONTRACTORS LIMITED, E.J. (EA)
MILLER, KEITH DENNIS (EA)	RAMSAY, EDWARD JAMES (EA)
MILOSTAN, JAMES CHARLES (WC)	RAN DON CRANE & LEASING LTD. (MO)
MONACO, DIEGO (CR)	RAVALLESE, GIOVANNI (CR)
MOODY, DOUGLAS W. (MO)	RAVALLESE, PINO (CR)
MOON DEMOLITION LIMITED (EA)	REAMAN, ALLEN EDWARD (WC)
MOORE, THOMAS (WC)	REESOR, HAROLD (MO)
MORABITO, FRANK JOHN (WC)	REFLUENT INVESTMENTS LTD. O/A A & A LIQUID WASTE REMOVAL CO. (EA)
MOURAO, AMERICO G. (CR)	REXWOOD PRODUCTS LIMITED (MO)
MOUSTAFA, MIKE (CR)	RHINHOLD DAMENT LIMITED (EA)
MURRAY, KEN W. (MO)	RIBEIRO, ADOLFO O/A RIBERIO & RODRIGUES HAULAGE & DISPOSAL (CR)
NEUMAN, SHIRLEY DOROTHY ELSIE (EA)	RIDEAU ELECTROPLATING & METAL INDUSTRY LTD. (EA)
NEWSON, RALPH (EA)	RITZEN, BRUCE WARREN (NO)
NIAGARA DISPOSAL SERVICES (WC)	ROBERTS, BRUCE SIDNEY (WC)
NITROCHEM INCORPORATED (EA)	ROBINSON, SEAN C.O.B. ROBINSON'S QUALITY PEST CONTROL (EA)
NORTHERN GLOBE BUILDING MATERIALS, INC. (EA)	ROBSON, ROBERT GLEN (WC)
O'C LIQUID WASTE HAULERS OF ONTARIO LIMITED (WC)	ROCHESTER, GORDON (EA)
OLDFIELD, JIM (SW)	ROSSEAU LAKE COLLEGE (MO)
OLIVER, DAVID EDWARD (WC)	ROSSI, PAOLO (CR)
OSGOODE SAND & GRAVEL LIMITED (EA)	ROYAL WASTE DISPOSAL LIMITED (CR)
OVAL FRAMECRAFT INC. (WC)	RYBERG, ROBERT (NO)
PARCIVAL DEVELOPMENTS LIMITED (EA)	SAFETY-KLEEN CANADA INC. (EA)
PARRY SOUND NORTHLAND BUILDING SUPPLIES LTD. (MO)	SAFETY-KLEEN CANADA INCORPORATED - BRESLUBE DIVISION (WC)
PASQUALE BROS. INC. (CR)	SALIB, BAHIR (CR)
PATTERSON POTATO FARMS LIMITED (EA)	SCALETTA SAND & GRAVEL LIMITED (CR)
PATTERSON, DAVID BRIAN (MO)	SCALETTA, CHRIS (CR)
PATTERSON, FORD (EA)	SETO, ALFRED CHUKWANG (WC)
PEREIRA, RUI LUIS (CR)	SHARP, KEITH NORMAN (WC)
PERSSON, JAN-OLOV (EA)	SHEPHERD & SCHMIDT ENTERPRISES INC. (NO)
PERSSON, PER-AKE B. (EA)	SHERIDAN, J. PATRICK (NO)
PERUSSE, DALE (NO)	SIGURDSSON, KONRAD (EA)
PETREX WASTE MANAGEMENT LIMITED (CR)	SILVIA, ROBERT C. (EA)
PETRIGLIA, CARMEN (CR)	SIMCOE DISPOSAL & RECYCLING INC. (MO)
PHINGSTL, HANS (WC)	SIMS MANUFACTURING CANADA LTD. (EA)
PIERMAN CONTRACTING INC., KEN (NO)	SIOUX LOOKOUT GOLF CLUB (NO)
PIERMAN, KEN (NO)	
PIETRANGELIE, JOHN D. (EA)	

SIX C'S FAMILY HOLDINGS INC. (EA)
 SKOTIDAKIS, PETER (EA)
 SKUSE, SIMON (EA)
 SMITH, BRUCE (CR)
 SNOW, ELLEN C. (MO)
 SOLVTEC CORPORATION, THE (EA)
 SOTIRIADIS, PAT (EA)
 SOUTH SHERBROOKE, TOWNSHIP OF (EA)
 SOUTHAM INC. C.O.B. THE OTTAWA CITIZEN (EA)
 STARCON RECYLING INDUSTRIES INC. (CR)
 STARNINO, RONALD (CR)
 STEEL AND ENGINE PRODUCTS LIMITED C.O.B. CANADA VENEERS (EA)
 STELFAB NIAGARA LIMITED (WC)
 STRILCHUK, JERRY (NO)
 SUTHERLAND CONSTRUCTION LTD., HAROLD (SW)
 SUTHERLAND, HAROLD EDWARD (SW)
 SYNCRETE ENGU LIMITED (CR)
 SYNCRETE RESEARCH AND DEVELOPMENT CORPORATION (CR)
 TASCOL INVESTMENTS LTD. (SW)
 TEMUSS PRODUCTS CANADA LIMITED (CR)
 THUNDER BAY CHEMICALS LTD. (NO)
 TOMBU, NESTOR (MO)
 TONAWANDA TANK TRANSPORT SERVICE, INC. (EA)
 TRANSPORT PROVOST INCORPORATED (EA)
 TREZZI, PETER (CR)
 TRI-LAND RECYCLING INC. (SW)
 TUNDRA GRANITE & MARBLE INC. (NO)
 TURGEON, JOHN HENRY (EA)
 ULOTH, WILLIAM KLAUS (EA)
 ULTRAMET INDUSTRIES INC. (WC)
 UNITED WASTE SYSTEMS INC. (MO)
 URIADKA, ANNA (CR)
 URIADKA, MYKOLA (CR)
 URIADKA, STEFAN (CR)
 VAILLANCOURT CONSTRUCTION LIMITED (MO)
 VALLEY DRILLING INC. (EA)
 VANBOEKEL HOG FARMS INC. (SW)
 VANBOEKEL, ERIC (SW)
 VANROBOYS, STEVEN (SW)
 VERNEY, MICHAEL L. (EA)
 VILLENEUVE, ROGER ROBERT (SW)
 VINIZKI, PETER GREGORY (CR)
 WAREHAM, WILLIAM (WC)
 WHITE CONSTRUCTION LIMITED, G.J. (MO)
 WHITE ROSE CRAFTS & NURSERY SALES LIMITED (CR)
 WHITE, GERALD JOSEPH (MO)
 WIENS, HANS JOHN (WC)
 WILLIAMS, BOB (EA)
 WILLOUGHBY TRUCKING & DISPOSAL LIMITED (WC)
 WILLOUGHBY, BRIAN ROBERT (WC)
 WOOD, LEONARD (EA)
 YANKO, AVRAHAM (CR)
 YANKO, ELIAHU (CR)
 YOUNG DISPOSAL & WASTE RECYCLERS (CR)
 YOUNG, THEODORE G. (MO)
 ZUBICK LIMITED, JOHN (SW)
 1080525 ONTARIO LIMITED O/A ROSEBUD ENTERPRISES (EA)
 125157 ONTARIO CORPORATION O/A JETCO MANUFACTURING LTD. (CR)
 231768 ONTARIO INC. O/A BRUCE SMITH DISPOSAL SERVICES (CR)
 2827506 CANADA INC. O/A LES EQUIPMENTS CHALCO (EA)
 2911027 CANADA INC. O/A LOCATION CONDOR (EA)
 310213 ONTARIO LTD. O/A HIERONS CONSTRUCTION (SW)
 3125-2364 QUEBEC INC. O/A ARTIQUE DEMOLITION (EA)
 333688 ONTARIO CORPORATION (CR)
 564108 ONTARIO LIMITED C.O.B. FEENEY ROOFING (EA)
 591595 ONTARIO LIMITED C.O.B. FALCONER'S SCRAP METAL & IRON (WC)
 703549 ONTARIO LIMITED O/A KELLY & SON CARTAGE (EA)
 831438 ONTARIO LIMITED C/O MICHAEL SZTUSKA (SW)
 861039 ONTARIO LTD. (EA)
 941037 ONTARIO LTD. O/A ENVIRO FUEL (EA)
 958160 ONTARIO LIMITED O/A DA-LEE WASTE OIL SERVICES (WC)
 982677 ONTARIO LIMITED O/A HERCULES RECYCLING (CR)

CONTINUING TRENDS IN 1995

The ministry is continuing to fulfil its mandate to protect the environment through enforcement of environmental legislation and prosecution of offenders. By the end of January 1995, Ontario courts had handed down \$265,000 in fines for convictions in the following two cases alone.

Sukh Chain Singh (Orleans)

- LEAKED GASOLINE ONTO NEIGHBOURING PROPERTY
- FINED \$155,000
- COST OF CLEAN UP AND COMPENSATION OF NEIGHBOUR EXCEEDS \$750,000

On January 12, 1995, Sukh Chain Singh and his two companies, Patpatia Company Limited and Caltex Petroleum Inc., were fined a total of \$155,000 for leaking explosive levels of gasoline from Singh's gas station in Orleans. The gasoline seeped into an adjacent property, forcing a neighbouring family to abandon its home.

Ministry staff informed Singh of his responsibilities under the EPA and ordered him to clean up the contaminated area. Singh did not comply.

The ministry directed the clean up. The neighbours' home could not be salvaged and was demolished. Soil saturated with gasoline was excavated and properly disposed of, and some 600,000 litres of groundwater were treated. The family received compensation from the ministry for its house.

The cleanup and compensation have cost the ministry more than \$750,000. The ministry will attempt to recover this money at a future hearing which has yet to be scheduled.

Danny and Peter Chomyn (Oakville)

- DANNY CHOMYN SENTENCED TO 60 DAYS IN JAIL FOR ILLEGAL WASTE OPERATION
- PETER CHOMYN AND THEIR COMPANY FINED \$110,000

On January 20, 1995, Danny Chomyn of Oakville was sentenced to 60 days in jail for renting an Etobicoke building, filling it with waste and abandoning it. Also fined were Peter Chomyn, for \$10,000, and Amroad Industries Ltd., the company they owned, for \$100,000. The Chomyns used the surname Marinacci in their business dealings.

Between July 1992 and February 1993, the Chomyns deposited between 700 and 1,200 truckloads of waste, including garbage and construction and demolition debris, in a building they rented in Etobicoke. The waste filled the 36,000-square-foot building and parts of the surrounding one-acre yard.

The Chomyns were also convicted of discharging particulate from their waste grinding operation, which disturbed neighbouring businesses and owners of locally-parked vehicles.



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